



## **Board Meeting Agenda Monday, June 11, 2018**

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of May 14, 2018**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: June 4, 2018**
- 7. Committee Reports, Information & Updates**
  - ☐ Park Update
  - ☐ Education & Collections Committee (Next Meeting: June 25)
  - ☐ Facilities & Properties Committee (Next Meeting: June 26)
  - ☐ Executive Committee (Next Meeting: August 7)
- 8. Old Business**
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- 9. New Business**
  - Donation Handling
  - 2017 Annual Report
  - 2019 Budget Approval
- 10. Limited Public Comment (3 minutes)**
- 11. Board Member Comments**

Next Meeting Date: July 9, 2018 at 5:30 p.m.

Adjournment

*The Mission of Historic Charlton Park is to provide educational and recreational opportunities, through the collection, preservation and demonstration of early rural Michigan life, artifacts and buildings, and the management of natural and recreation areas.*