



Board Meeting Agenda Monday, August 12, 2019

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of July 8, 2019**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: July 2019**
- 7. Old Business**
 - Truck Purchase
 -
- 8. New Business**
 - Donation Item
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- 9. Discussion Items**
 - Park Update
 - Maintenance Report
 - Board Member Comments
 -
- 10. Limited Public Comment (3 minutes)**

Next Meeting Date: Monday, September 9, 2019 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.