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## **Board Meeting Agenda Monday, February 11, 2019**

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of January 14, 2019**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: January 2019**
- 7. Old Business**
  - 2019-2023 Parks & Recreation Plan
  -
- 8. New Business**
  - 2019 Port-a-Jon Contract Approval
  - 2019 Mower & Gator Trade Approval
  -
- 9. Discussion Items**
  - Park Update
  - Maintenance Report
  - Board Member Comments
  -
- 10. Limited Public Comment (3 minutes)**

Next Meeting Date: Monday, March 11, 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.*