



Board Meeting Agenda Monday, November 4, 2019

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

Next Meeting Date: Monday, December 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.