



Board Meeting Agenda Monday, April 8, 2019

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of March 11, 2019**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: February 2019**
- 7. Old Business**
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- 8. New Business**
 - Forestry Plan
 - Generator Maintenance Shop
 - Equipment Rental
 - Sundago Park Boundary
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- 9. Discussion Items**
 - Charlton Park Day – May 25, 2019 11 am – 3 pm
 - Park Update
 - Maintenance Report
 - Board Member Comments
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10. Limited Public Comment (3 minutes)

Next Meeting Date: Monday, May 13, 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.