



Board Meeting Agenda Monday, May 13, 2019

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of April 8, 2019**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: April 2019**
- 7. Old Business**
 - Forestry Plan
 -
- 8. New Business**
 - Collections Donation
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- 9. Discussion Items**
 - Charlton Park Day – May 25, 2019 11 am – 3 pm
 - Park Update
 - Maintenance Report
 - Executive Committee Meeting June
 - Board Member Comments
 -
- 10. Limited Public Comment (3 minutes)**

Next Meeting Date: Monday, June 10, 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.