**March 12, 2024- 4-5 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09&omn=82261491715>

Meeting ID: 459 487 0728 Passcode: 410828

1. Call meeting to order **–** Peggy Tehan, board president…………………………...……………….........................................1 min.
2. Adjustments and approval of agenda
3. Park design follow-up- Peggy Tehan, board president ……….…………………………………………………..……………….…..20 min.
4. Review donation contract and consider delegating final approval of contract to Board President Tehan and Executive Director Holland. – Jennifer Holland, executive director……………………………………………………..………..35 min.
5. Consider motion to approve authorization of payment in the amount of $11,285 to Pauly, Rogers and Co., P.C. for annual audit services – Jennifer Holland, executive director……………………………………………………………………...…..5 min.
6. Adjourn meeting

**Upcoming meetings/important dates:**

March 20, 2024 Spring/Summer Recreation Guide release date

March 26, 2024 Board Business Meeting

March 30, 2024 Summer day camp registration opens