

Manson Parks Department
Minutes of Special Meeting
March 24, 2009

Attending: Dave Gellatly, Ken Rau, Steve Vaughn, Hal Killian
Guests: Bill Sharkey, Dana Starkweather, Terry Urness, Shannon Byquist-Freels, Kathy Nyborg, Jack Courtney, Jeanette Collins

The meeting was called to order at 5:35PM by Chairman Dave Gellatly.

As requested by the Board, Mary Murphy made a presentation regarding work to be done to develop a Willow Point Project proposal that would be eligible for funding by the Washington State Aquatics Land Enhancement Account (ALEA). The proposal included a scope of services to begin June 1, 2009, and ending on December 31, 2011.

Larry Hibbard then presented a proposal for Project Management, Shoreline permitting, and ALEA grant application work. The timetable runs from April, 2009, through the Fall of 2010.

Mary and Larry were thanked for their preparation work. No action was taken on these proposals.

At 6:15PM, the Board retired into executive session to interview candidates for the Business Manager position.

The meeting was re-convened at 8:15. No action was taken.

Meeting adjourned at 8:20PM.

Tom Weber
Ken Rau
Shannon Byquist-Freels

Hal Killian
3/24/09
Dave Gellatly
Steve Vaughn