

Manson Parks & Recreation District
Board of Commissioners Meeting
September 15, 2009

Agenda

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|---|------------|
| 1. Call to Order | Tom |
| 2. Select Board Officers | Board |
| 3. Approve minutes of August 11, 2009 | Board |
| 4. Financial Review | Fred |
| a. Report on Retirement payment catch up obligation | Tom |
| b. Review Monthly Financial Reports | Board |
| c. Review & Approve Monthly Voucher | Board |
| 5. Public Comments/Questions | 20 Minutes |
| 6. Old Business: | |
| a. Willow Point Grant | Steve |
| b. Marina Breakwater Repair | Ken |
| c. Singleton Park Fencing | Ken |
| d. Maintenance Bldg Upgrade | Tom |
| e. Sidewalk Extensions | Hal |
| f. Park Maintenance Report | All |
| 7. New Business: | |
| a. Parks Director Position | Tom |
| b. Long Range Plan Input to Manson Committee | Tom |
| c. Public Disclosure Report | Tom |
| d. Lifeguard Report | Vicki |
| e. Security Proposal | Louie |
| 8. Adjournment | Tom |

Next regular meeting: October 20, 2009