



Regular Board Meeting April 9, 2020, 4:15pm

Phone-in meeting: 1-425-436-6260

Access code: 8182416

- I. Call to Order
- II. Approval of Minutes
 - a. March 12, 2020 regular meeting minutes
- III. Financial Review
 - a. Review monthly financial report
 - b. Review and approve monthly voucher
- IV. New Business
 - a. Resolution 2020-05 approving Director to submit RCO grant application for Leffler Field acquisition
 - b. Resolution 2020-06 approving Director to submit RCO grant application for Old Swim Hole
 - c. Resolution 2020-07 approving Director to submit RCO grant application for Manson Bay Marina
- V. Adjournment

Next regular meeting is May 14, 2020 at 4:10pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

In Parks We Play