



## Regular Board Meeting

142 Pedoi Street, Bumgarner Building, January 14, 2021, 4:15pm

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

*Access code: 8182416*

- I. Call to Order
- II. Election of Officers
- III. Conflict of Interest Forms and PDC Reminder
- IV. Agenda Additions and Deletions
- V. Public Comment
- VI. Approval of Minutes
  - a. December 10, 2020 regular meeting minutes
- VII. Financial Review
  - a. Review Monthly Financial Report
  - b. Review and Approve Monthly Voucher
- VIII. Old Business
  - a. Director's Report
- IX. New Business
  - a. 2022-2024 Levy
- X. Adjournment

Next regular meeting: February 11, 2021 at 4:10pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

*In Parks We Play*