



## Regular Board Meeting

July 8, 2021, 4:10pm

*Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831*

Unvaccinated attendees must wear a face mask.

- I. Call to Order
- II. Agenda Additions and Deletions
- III. Public Comment
- IV. Approval of Minutes
  - a. June 10, 2021 Regular Meeting Minutes
- V. Financial Review
  - a. Review Monthly Financial Report
  - b. Review and Approve Monthly Voucher
- VI. Old Business
  - a. Director's Report
- VII. New Business
  - a. Shoreline shade cover request
  - b. Singleton playground (engineered wood fiber purchase approval)
  - c. Resolution 2021-XX (Approving purchase limit)
  - d. Summer Office Hours
- VIII. Adjournment

Next Regular Meeting: August 12, 2021 at 4:10pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

*In Parks We Play*