



Regular Board Meeting

October 14, 2021, 4:10pm

Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831

- I. Call to Order
- II. Flag Salute
- III. Agenda Additions and Deletions
- IV. Public Comment
- V. Approval of Minutes
 - a. September 9, 2021 Regular Meeting Minutes
- VI. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
- VII. Old Business
 - a. Marina Policy Committee Update
 - i. Online reservation system
 - b. Director's Report
- VIII. New Business
 - a. 2022 Budget
 - b. Leffler Field soil remediation update (priority project- note in minutes)
 - c. Information Security Policy
- IX. Adjournment

Next Regular Meeting: November, 11 2021 at 4:10pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

In Parks We Play