



Regular Board Meeting

January 13, 2022, 4:10pm

Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831

- I. Call to Order
- II. Flag Salute
- III. Oaths of Office
- IV. Board service commitment overview
- V. Board Elections
- VI. Agenda Additions and Deletions
- VII. Public Comment
- VIII. Approval of Minutes
 - a. December 09, 2021 Regular Meeting Minutes
- IX. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
- X. Old Business
 - a. Update 'Board, Terms': replacing "Four positions on the Board will be four (4) year terms and one position will be a (2) year term" with "All positions will be four (4) year terms." (Final reading)
 - b. Old Swim Hole development
 - i. Approval of Pacific Engineering fee proposal
 - c. Director's Report
- XI. New Business
 - a. Annual housekeeping items
 - i. Regular meeting schedule
 - ii. Conflict of Interest policy & disclosure forms
 - iii. Payroll Voucher Authorization Form 2022
 - b. Notice of Voter's Pamphlet fee
- XII. Adjournment

Next Regular Meeting: February 10, 2022 at 4:10pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

In Parks We Play