



Regular Board Meeting

September 8, 2022, 5:15pm

Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831

Or

Zoom: <https://us06web.zoom.us/j/2779046552> Meeting ID 277 904 6552

- I. Call to Order
- II. Flag Salute
- III. Agenda Additions and Deletions
- IV. Public Comment
- V. Approval of Minutes
 - a. August 11, 2022 Regular Meeting Minutes
- VI. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
- VII. New Business
 - a. Old Mill fee collection
 - b. 2023 preliminary budget
 - c. Wildfire Smoke Response Plan
- VIII. Old Business
 - a. Updates:
 - i. Old Swim Hole development project
 1. Pacific Engineering update- Kara Raftery
 - ii. Manson Bay Marina planning project
 - iii. Leffler Field soil remediation planning project
 - b. Manson Bay Marina reservation fairness concerns
 - c. Director's Report
- IX. Adjournment

Next Regular Meeting: October 13, 2022 at 5:15pm, 142 Pedoi Street, Manson, WA 98831, unless otherwise posted.

In Parks We Play

