



Regular Board Meeting

October 13, 2022, 5:15pm

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 8, 2022 Regular Meeting Minutes
- VI. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
- VII. New Business
 - a. Wapato Lake boat launch repairs
 - b. PUD project priorities
- VIII. Old Business
 - a. Updates:
 - i. Old Swim Hole development project
 - ii. Manson Bay Marina planning project
 - iii. Leffler Field soil remediation planning project
 - b. Old Mill fee collection
 - c. Reservation system for marina & campground
 - d. Wildfire Smoke Response Plan approval
 - e. Preliminary 2023 budget and wages
 - f. Director's Report
- IX. Adjournment

Next Regular Meeting: November 10, 2022, 142 Pedoi Street, Manson WA 98831 unless otherwise posted.