



## Regular Board Meeting

May 11, 2023, 4:10pm

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

1. Call to Order
2. Flag Salute
3. Agenda Additions and Deletions
4. Public Comment
5. Approval of Minutes
  - a. April 13, 2023 Regular Meeting Minutes
  - b. April 25, 2023 Special Stakeholder Meeting Minutes
6. Financial Review
  - a. Review Monthly Financial Report
  - b. Review and Approve Monthly Voucher
7. New Business
8. Old Business
  - a. Updates:
    - i. Old Swim Hole development project
    - ii. Manson Bay Marina planning project
    - iii. Leffler Field soil remediation planning project
  - b. Director's Report
- IX. Adjournment

*Next Regular Meeting: 4:10pm on June 8, 2023 at 142 Pedoi Street, Manson WA, 98831 (unless otherwise posted).*