



Regular Board Meeting

September 14, 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. August 10, 2023 Regular Meeting Minutes
6. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
7. New Business
 - a. Resolution 2023-03 (Items for surplus)
 - b. 2024 budget planning
 - c. New online reservation platform authorization
 - d. Local Parks Maintenance application authorization
8. Old Business
 - a. Updates:
 - i. Old Swim Hole development project
 1. Mountain Barge Services quote approval
 - 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 October 12, 2023 at 142 Pedoi Street, Manson WA, 98831 (unless otherwise posted).