



## Regular Board Meeting

July 11, 2024, 5:00pm

*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. Review and Approval of Minutes
  - a. June 13, 2024 Regular Meeting Minutes
6. Financial Review
  - a. Review of Monthly Financial Report
  - b. Review and approval of Monthly Voucher
7. New Business
  - a. Wapato Lake Campground ownership discussion with Rod Anderson
  - b. Beach volleyball courts
8. Old Business
  - a. Grant project updates:
    - i. Old Swim Hole development
    - ii. Leffler Field soil remediation planning
    - iii. Leffler Field acquisition
    - iv. Singleton & Willow Point Park access planning
    - v. Singleton parking lot resurfacing
  - b. Director's Report
- IX. Adjournment

*Next Regular Meeting: 5:00pm on August 8, 2024 at 142 Pedoi Street, Manson WA, 98831 unless otherwise posted.*