



Regular Board Meeting

August 8, 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. July 11, 2024 Regular Meeting Minutes
6. Financial Review
 - a. Review of Monthly Financial Report
 - b. Review and approval of Monthly Voucher
7. New Business
 - a. Vendors operating on District property
8. Old Business
 - a. 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
 - vi. Beach volleyball court update
 - b. Director's Report
9. Executive Session per RCW 42.30.110 (1b), to consider the acquisition of real estate
 - *Reminder- Disclosure of confidential information from an executive session by a municipal office violates RCW 42.23.070(4).
- IX. Adjournment

Next Regular Meeting: 5:00pm on September 12, 2024 at 142 Pedoi Street, Manson WA, 98831 unless otherwise posted.