



Regular Board Meeting

September 12, 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. August 8, 2024 Regular Meeting Minutes
6. Financial Review
 - a. Review of Monthly Financial Report
 - b. Review and approval of Monthly Voucher
7. New Business
 - a. Blackwatch 2024-2026 contract renewal
 - b. Singleton Park- league usage agreements and scheduling
8. Old Business
 - a. TLC Marine pilot program report
 - b. Project updates:
 - i. Old Swim Hole development
 1. project timeline and budget
 - ii. Leffler Field soil remediation planning
 1. RFP
 - iii. Leffler Field acquisition
 - iv. Singleton & Willow Point Park access planning
 1. RCO grant agreement
 - v. Singleton parking lot resurfacing
 - vi. Beach volleyball court update
 1. Construction expected to begin 03/2025
 2. Possible allocation of park district funds for project
 - c. Director's Report
9. Adjournment

Next Regular Meeting: 5:00pm on October 10, 2024 at 142 Pedoi Street, Manson WA, 98831 unless otherwise posted.