



MISSION STATEMENT

To provide an exceptional outdoor experience for everyone.

VISION STATEMENT

To provide the community and its visitors with parks, recreation programs, and facilities; operated in an efficient, safe, and aesthetic manner.

Regular Board Meeting: November 14, 2024 at 4:00pm
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. October 10, 2024 Regular Meeting Minutes
 - b. October 23, 2024 Special Meeting Minutes
6. Financial Review
 - a. Monthly Financial Report and Project Financials
 - b. Review and approval of Monthly Voucher
7. New Business
 - a. Easement for PUD at Singleton Park
8. Old Business
 - a. Manson Bay Marina Policy review (cancellation policy; low-season dates; marina gate hours)
 - b. 2025 budget approval
 - c. 2025 Levy Certification and Ballot Measure Certification
 - d. Resolution 2024-04
 - e. Blackwatch 2024-2026 contract renewal & job description
 - f. Project updates:
 - i. Singleton Park & Willow Point Park Recreation Access planning project
 - ii. Old Swim Hole development project
 - iii. Manson Bay Marina breakwater replacement project
 - iv. Leffler Field soil remediation planning
 - v. Singleton beach volleyball courts: location proposal, written bids, etc.
 - g. Director's Report
9. Adjournment

Next Regular Meeting: 4:00pm on December 12, 2024 at 142 Pedoi Street, Manson WA, 98831.