

**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: February 13, 2025 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. January 9, 2025 Regular Meeting
6. Financial review
  - a. Monthly financial report and project financials
  - b. Review and approval of monthly voucher
7. New business
  - a. Aquatics Program documents for approval
    - i. Updated job descriptions
    - ii. Emergency Action Plan (“EAP”)
  - b. Marina policy review
    - i. Guests loaning their slip to other boaters
    - ii. Reservations
      1. Booking method (online versus email/phone-in)
      2. Date and time reservations open for the following year
  - c. Willow Point Park playground replacement Letter of Agreement
8. Old business
  - a. Wapato Lake Campground contract extension and option to purchase
  - b. Project updates:
    - i. Singleton Park & Willow Point Master Plan
    - ii. Old Swim Hole development
    - iii. Singleton parking lot repair
  - c. Director’s Report
9. Adjournment

***Next Regular Meeting: 4:00pm on March 13, 2025 at 142 Pedoi Street, Manson WA, 98831.***