

## **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: March 13, 2025 at 4:00pm

In person

Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831

Zoom

https://us06web.zoom.us/j/85940901176?pwd=2H9PP87NNc2FCqZZnMvRsOy1YWqkRW.1

Meeting ID: 859 4090 1176 Passcode: 607383

<u>Phone</u>

1(253)205-0468 -or- 1(253)215-8782

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- 1. Call to Order
- 2. Flag salute
- 3. Agenda additions and deletions
- 4. Public comment
- 5. Review and approval of minutes
  - a. February 13, 2025 Regular Meeting
- 6. Financial review
  - a. Monthly financial report and project financials
  - b. Review and approval of monthly voucher
- 7. New business
  - a. Singleton Driving and Parking Area Resurfacing bid review and contractor selection
  - b. Aquatic Supervisor wage change
- 8. Old business
  - a. Project updates:
    - i. Singleton Park & Willow Point Master Plan
    - ii. Old Swim Hole development
    - iii. Leffler Field soil remediation
  - b. Director's Report
- 9. Adjournment

Next Regular Meeting: 4:00pm on April 10, 2025 at 142 Pedoi Street, Manson WA, 98831.