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**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.*

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**Special Board Meeting: May 27, 2025 at 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. Appointment to Office
  - a. Review of nominees for appointment to office
  - b. Executive Session (To evaluate the qualifications of an applicant for appointment to elective office.)
  - c. Action Item: Vote on candidate appointment to office
6. Sports Connect registration system contract approval
7. Manson Bay Marina policy review (no action to be taken)
8. Adjournment

***Next Regular Meeting: 5:00pm on June 12, 2025 at 142 Pedoi Street, Manson WA, 98831.***