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 5th, 2026 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 (Action Item)
    a. October 8, 2026 Regular Meeting
    b. October 22, 2026 Special Meeting
    c. October 29, 2026 Special Meeting
6. Financial review
    a. Monthly financial report
    b. Review and approval of monthly voucher (Action Item)
7. New business
    a. Selection and approval of new accounting and payroll system (Action Item)
    b. 2027 Levy authorization (Action Item)
    c. 2027 Budget approval (Action Item)
    d. Approval of rep for LCRD vote (Action Item)
    e. PTO policy change approval (Action Item)
8. Old business
    a. 2028-2030 Levy
    b. Project updates
        i. Old Swim Hole
            1. Resolution 2026-03 Contract Award (Action Item)
            2. Approval of RFP for construction management services (Action Item)
        ii. Manson Bay Marina breakwater
        iii. Old Mill T-Dock
        iv. Leffler Field
9. Director's Report
10. Adjournment

Next Regular Meeting: 4:00pm on December 10, 2026 at 142 Pedoi Street, Manson WA, 98831.