**Meeting Notice**

**Wednesday February 19 2020 Board Meeting 6:30 pm.**

**Agenda**

1. **CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**

**2. PUBLIC COMMENT**

I. Frank Koehler- PPA

II. Larry Crouch- Heritage Day

**3.**  **CONSENT AGENDA (Expenditures)**

A. Approval of Minutes from Regular December 2019 Meeting

B. Bills Payable

**4. STAFF REPORTS (Expenditures)**

A. Ann Cobb

I. General updates

**5**. **Board Member reports (Expenditures)**

A**. President, Gary Reaman**

I. Other Business old or new

B**. Vice-President, Ashley Luft**

I. Other Business, Old or New

C**. Secretary, Lindsay Hoekstra**

I. Update o merry-go-round refurbish

II. Other business old or new

D. **Activity Director**, **Matt Sandstrom**

I. Other Business, old or new

E**. Treasurer, Brian Brucato**

I. Other Business, Old or New

**6. Old Business (Expenditures)**

**7. NEW BUSINESS (Expenditures)**

**8. Other Proposed Expenses (Expenditures)**

**9. Executive Meeting**

A. Contracts and personnel

**10. Adjournment**