

Board Meeting Agenda

January 22, 2026 6:30 pm Island Park Field House

Agenda

1. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM
2. PUBLIC COMMENT
3. CONSENT AGENDA (Expenditures)
 - A. Special Meeting Recap
 - B. Bills Payable January (Action Item)
3. Board Member reports (Expenditures) Board members, Natalie Ojeda, Carey Juan Smith, Lisa Krenkel, Joe Meyer
 - A. Director
 - 1) Monthly Report
 - 2) Grants, AFP, SRA Inter-park Agreement, Friends of Park
 - B. President
 - I. Other Business old or new
 - C. Vice-President
 - I. Other Business, Old or New
 - D. Secretary
 - I. Other business old or new
5. Old Business (Expenditures)
4. NEW BUSINESS (Expenditures)
 - i. Approval of FY 2025 AFP (Action Item)
7. Other Proposed Expenses (Expenditures)
8. Adjournment