



Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	May 28, 2020	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	Phone Conference – Instructions can be found at the bottom of this page or contact the office if you need further assistance.

❖ Open Forum

Due to the difficulty that may arise while trying to call on members for the open forum section we are asking that any comments be submitted in writing to the office at least 24 hours prior to the start of the meeting and the manager will read them during that portion of the meeting. To prevent delays with mailing we suggest that the comments be placed in the drop box outside the front door to Black Creek Hall. The manager will contact you to confirm receipt of the open forum comments.

❖ Approval of Prior Minutes

❖ Approval of Prior Financials

❖ Director Reports

❖ Manager's Report

❖ Old Business:

- Disc Golf Course

❖ New Business:

- Facility Closure
- Operating Rules
- Director Election
- Contract Approvals

❖ Next Meeting: June 25, 2020 at 6:00 PM

The meeting will be held by phone conference. If you plan to listen in on the meeting, then you will need to call the number and enter the meeting ID and password to join.

- Phone number: 669-900-9128
- Meeting ID: 949 6432 9563
- Password: 647452

Board Meetings will be held through this platform on the regularly scheduled 4th Thursday of each month until the social distancing restrictions are released. If a meeting cannot be completed due to technical issues then it will automatically be rescheduled for the next day at 6:00 PM.