

THE BOARD OF DIRECTORS MEETING
August 16, 2024 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

- | | |
|--|-----------|
| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Deckinga |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Approval of New Park Members (July 2024) | Sweitzer |
| 6. Approval of Notes | Williams |
| • July 2024 | |
| 7. Finance | Williams |
| • July 2024 SPWT Financial Statements | |
| • July 2024 LMGC Financial Statements | |
| • 2024/2025 Finalized Budget | |
| 8. Executive/Personnel | |
| • Comments from the Chairperson | Carpenter |
| • Comments from the Park President | Sweitzer |
| 9. Old Business | |
| a. Lake Monterey Dam Project Update | |
| b. Resolution 062124C Update | |
| 10. New Business | |
| a. August 17, 2024 – Annual Membership Meeting & Election | |
| b. September Board Meeting Date Change to September 27, 2024 | |
| c. Resolutions: | |
| 1. 081624A Docks in Green Space | |
| 11. Adjournment of Meeting | |
| 12. Member Q&A | |