

THE BOARD OF DIRECTORS MEETING
PHASE 1 INDOOR PAVILION
September 27, 2024 – 6:00pm – 7:30pm
AGENDA

- | | |
|---|-----------|
| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Hager |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Welcome New and Returning Board Members | Carpenter |
| a. Executive Committee Nominations | |
| b. Chair, Vice Chair, Secretary and Treasurer | |
| 6. Approval of New Park Members (August 2024) | Sweitzer |
| 7. Approval of August 2024 Minutes | |
| 8. Finance | Williams |
| • August 2024 SPWT Financial Statements | |
| • August 2024 LMGC Financial Statements | |
| 9. Executive/Personnel | |
| • Comments from the Chairperson | |
| • Comments from the Park President | |
| 10. Old Business | Sweitzer |
| a. Trailer Modifications Resolution Update | |
| 11. New Business | Sweitzer |
| a. Resolution 092724 – Lake Monterey Dam Assessment | |
| b. 2025 Board Meeting Format | |
| 12. Member Comments | |
| 13. Adjournment of Meeting | |