

THE BOARD OF DIRECTORS’ MEETING
April 17, 2026 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

- | | |
|---|-------------------|
| 1. Meeting Called to Order | Van Beek |
| 2. Invocation | Sweitzer |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. MEMBER COMMENT ON AGENDA ITEMS | Van Beek |
| 6. Approval of New Park Members (January 2026 – March 2026) | Sweitzer |
| • (Suggested Motion) | |
| 7. Approval of January 2026 Board Minutes | Van Beek |
| • (Suggested Motion) | |
| 8. Finance | Williams |
| • SPWT – Year to Date March 2026 Financial Statements | |
| • LMGC - Year to Date March 2026 Financial Statements | |
| • (Suggested Motion for each) | |
| 9. Executive/Personnel | |
| • Comments from the Chairperson | Van Beek |
| • Comments from the Park President | Sweitzer |
| 10. Old Business | |
| a. Executive Session: Litigation, Personnel Matter or Member Discipline | Van Beek |
| • (Suggested Motion) | |
| 11. New Business | Van Beek/Sweitzer |
| a. 2026 Renewals | |
| b. Capital Investment Project | |
| c. Keystone Propane | |
| d. EGLE 2026 Structures Letter | |
| e. Resolution 041726A | |
| 12. Meeting Adjournment | |
| • (Suggested Motion) | |
| 13. Member Q&A | |