

THE BOARD OF DIRECTORS MEETING
January 17, 2025 – 3:00pm – 4:30pm North Shore Building Recorded
AGENDA

- | | |
|---|----------|
| 1. Meeting Called to Order | Peppel |
| 2. Invocation | Hager |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 6. Approval of New Park Members (September – December 2024) | Sweitzer |
| 7. Approval of September 2024 Minutes | Peppel |
| 8. Finance | Williams |
| • SPWT - September 2024 End of Year Financial Statements | |
| • SPWT - October – December 2024 Financial Statements | |
| • LMGC - September 2024 End of Year Financial Statements | |
| • LMGC - October – December 2024 Financial Statements | |
| 9. Executive/Personnel | |
| • Comments from the Chairperson | Peppel |
| • Comments from the Park President | Sweitzer |
| 10. Old Business | Sweitzer |
| a. Trailer Modifications Resolution 062124C | |
| 11. New Business | Sweitzer |
| a. 2025 Renewals | |
| b. Off-Season Projects | |
| i. Lake Monterey Dam | |
| ii. Phase 3 | |
| c. Committees | |
| i. Finance Committee New Member – Bob Schuitman | |
| d. 2025 Board Meeting Format and Process | |
| 12. Member Comments | |
| 13. Adjournment of Meeting | |