THE BOARD OF DIRECTORS' MEETING
July 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 (June 2026)	Sweitzer
7. Approval of June 2026 Minutes	Van Beek
8. Finance	Williams
• June 2026 SPWT Financial Statements	
• June 2026 LMGC Financial Statements	
• 2026/2027 Preliminary Budget – Fees	
9. Executive/Personnel	
• Comments from the Chairperson	Van Beek
• Comments from the Park President	Sweitzer
10. Old Business	Sweitzer
a. 2026 Election	
i. Absentee Ballots available at Member Service, Due August 14, 2026	
ii. Annual Election in Person Voting, August 15, 2026, North Shore Building	
b. Resolution 061926D Seepage Pits	
c. Resolution 061926E Concrete Pads	
11. New Business	Sweitzer/Van Beek
a. Annual 2026 Election Commission	
i. Aaron and Patty Poley; Jim and Jodie Buchanan	
b. Capital Investment Town Hall – July 18, 2026, North Shore Building	
c. Resolution 071726A - Cyberbullying	
12. Adjournment of Meeting	Van Beek
13. Member Q&A	