



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg	May 2023

DATE: Thursday – July 9, 2020

TIME: 6:30 p.m.

LOCATION: Virtual Meeting
Join Zoom Meeting

<https://zoom.us/j/5988306396?pwd=NThjRjNha3lBUWxKdWFvUG1aUTBBQT09>

Meeting ID: 598 830 6396

Password: 522081

253-215-8782, US (Tacoma)

346-248-7799, US (Houston)

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approval of the Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of June 11, 2020 (enclosure)

4. Correspondence

5. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

Unfinished Business:

6. Wauconda Park – Update
7. “Dark Sky” Update
8. State Fire Assistance Grant Update

New Business:

Financial Items:

9. Review of Financial Statements for the Period Ending June 30, 2020 (enclosure)
10. Review and Consideration of July 2020 Payables (enclosure)

Committee Reports:

11. Firewise Committee
12. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

13. Directors Items / Comments
14. **Next Regular Meeting: Thursday – August 20, 2020 @ 6:30 p.m.**
Perry Park Country Club
15. Adjourn