



**WEST FARGO PARK BOARD MEETING**  
**Wednesday, February 8, 2017 - 5:30 P.M.**  
**Rustad Recreation Center**

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - January 11, 2016

**CONSENT AGENDA** (approve the following)

- A. Approve Bills
- B. Monthly Report
- C. Accept \$2.5M standby letter of credit with Bell State Bank & Trust (BND)

**REGULAR AGENDA**

- 1. Facility Development** - Jeff Young
- 2. Personnel Policy Update** - Erbstoesser
- 3. Comprehensive Plan Update** - Erbstoesser
- 4. Legislative Report** - Erbstoesser
- 5. Annual Retreat Date** - Erbstoesser
- 6. 2016 Budget Review** - Germundson
- 7. 2016 Budget Amendments** - Germundson

ADJOURN