



West Fargo Park Board Meeting

Wednesday December 12, 2018

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes – November 14, 2018

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. Rustad Recreation Center Construction Update – Zerr Berg
2. Rustad Recreation Center Phase 1 & 2 Floor Update – Zerr Berg
3. WF Baseball Coordinator – Rheault
4. Transportation Alternative Grant – Erbstoesser
 - a. Drain 45
 - b. Armour Park
 - c. River's Bend
5. Capital Improvements Update – Erbstoesser
6. Employee Evaluations – Zetocha
7. Personnel Policy – Erbstoesser
8. Adjourn

- Board retreat will precede regular meeting and begin at 3:00 p.m.