



West Fargo Park Board Meeting

Wednesday February 12, 2020

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
 - a. January 8, 2020

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. 2019 Budget Review – **Justin Germundson**
2. 2019 Budget Amendments – **Justin Germundson**
3. 2018 Audit Review – **Justin Germundson**
4. Veterans Memorial Arena Rental Contracts – **Jamie Olson**
 - a. Auto Value Parts Stores Trade Show
 - b. Twin Arrows Archery Shoot
 - c. West Fargo Exchange Club
 - d. Roughrider Ink and Iron Expo
5. West Fargo Forestry Committee Appointment – **Barb Erbstoesser**
6. Executive Director Report – **Barb Erbstoesser**
7. Manager Reports – **Jamie Olson, Josh Mathern, Lance Belisle**
8. Adjourn

Board and Management Retreat Follow Up Meeting
Tuesday February 18, 2020
Rustad Recreation Center 3:00 P.M.