



The West Fargo Park Board met at 11:30 a.m. on Monday, March 16, 2020 at Rustad Recreation Center for a special meeting. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. President Rheault called the meeting to order.

Emergency Management and Closures

Executive Director Erbstoesser reviewed the past few days amid the COVID-19 pandemic. All facilities closed on Friday, March 13 at 5:30 p.m. Executive Director Erbstoesser read the Emergency Management Policies and Procedures. Tina Fisk (City of West Fargo Administrator) discussed similar measures the City is doing. Executive Director Erbstoesser proposed secondary check signers and recommended Vice President Jeff McCracken and Park Foreman Micah Fraase. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve the Emergency Management Policies and Procedures as presented and all part time employees currently scheduled through March 31 will be paid 100% of their scheduled hours with no part time employees scheduled after April 15 until this ordeal is back to normal. No opposition; motion carried. Commissioner Heise made a motion, seconded by Commissioner Zetocha to authorize Vice President McCracken and Park Foreman Fraase as emergency backup check signers if needed. No opposition; motion carried.

Meeting adjourned.

A handwritten signature in black ink, appearing to read "Todd Rheault", written over a horizontal line.

President Todd Rheault

A handwritten signature in black ink, appearing to read "Justin Germundson", written over a horizontal line.

Clerk Justin Germundson