



West Fargo Park Board Meeting

Wednesday May 13, 2020

via Dial-In or Video Conference 5:30 P.M.

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

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. Special Assessment Refinance – **Justin Germundson**
 - a. Issuance of General Obligation Special Assessment Prepayment Bonds 2020
2. Veterans Memorial Arena Rental – **Jamie Olson**
 - a. Episepsy Foundation
3. Title VI Non-Discrimination Policy – **Barb Erbstoesser**
4. Recreational Trails Program Grant – **Barb Erbstoesser**
5. Executive Director Report – **Barb Erbstoesser**
 - a. COVID 19 Plan Update
6. Manager Report – **Jamie Olson, Josh Mathern, Lance Belisle**
 - a. Capital Improvement Fund Request – Mathern
7. Adjourn

DIAL-IN (SOUND ONLY) OPTION

Call (312) 626 6799
Meeting ID: 701 433 5360
Password: 676514

VIDEO CONFERENCE OPTION

Use Zoom Application
Meeting ID: 701 433 5360
Password: WFPD