Agenda

- 1.0 Call To Order
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences
- 3.0 Executive Session (If Needed)
- 4.0 Agenda Amendment Proposals
- 5.0 Meeting Minutes
 - 5.1 Minutes of the September 15th, 2021 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - 6.1.1 October 2021 Expenses
 - 6.1.2 October 2021 Income
 - 6.1.3 November 1st Fund Balances
 - 6.1.4 October 2021 Operations Income
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Reports: September
 - 6.4 Audit Committee
 - 6.5 2021 Beach Report
- 7.0 Departmental Reports
 - 7.1 Safety Service Reports
 - 7.2 Operations Reports
 - 7.3 Program Reports
- 8.0 Unfinished Business
 - 8.1 Resolution 2021-28: Contract for Replacing the HVAC System at the River Cliff Lodge
- 9.0 New Business
 - 9.1 Resolution 2021-29: 2021 Health Insurance Rates
 - 9.2 Resolution 2021-30: 2021 Employee Health Insurance Opt-Out Option
 - 9.3 Resolution 2021-31: 2021 Employee Health Reimbursement Account for Health Insurance and Dental/Vision
 - 9.4 Resolution 2021-32: Authorizing Appointment of Part-time Park Assistant & Part-time Park Worker
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, November 17th, 2021 at 9:00am at River Cliff Lodge.

Mission Statement

Preserving natural areas for public appreciation, education and recreational use