## **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 March 15th, 2023 Regular Meeting
- 6.0 Finances
  - 6.1 Monthly Financial Reports
    - 6.1.1 March 2023 Expenses
    - **6.1.2** March 2023 Income
    - 6.1.3 April 1, 2023 Fund Balances
    - 6.1.4 March 2023 Operations Income
    - 6.1.5 March 2023 Reconciliation Report General Fund
    - 6.1.6 March 2023 Reconciliation Report Depository Operations Account
  - 6.2 Review of Expenditures
  - 6.3 Credit Card Report
  - 6.4 Audit Update: Hinkle Report Filing
- 7.0 Departmental Reports
  - 7.1 Operations Report
  - 7.2 Program Report
- 8.0 Unfinished Business
  - 8.1 Resolution 2023-10: Appointment of Seasonal Employees for the 2023 Season
- 9.0 New Business
  - 9.1 Authorizing the Director to Enter into a Contract with the Sheriff's Office for Patrol Services
  - 9.2 Resolution 2023-11: Renaming River Cliff Park the "Don W. Miller Memorial Park"
  - 9.3 Ratifying the Purchase of a Truck
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, May 17<sup>th</sup>, 2023 at 9:30am at the River Cliff Lodge

## **Mission Statement**

Preserving natural areas for public appreciation, education and recreational use