



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, JANUARY 8, 2019 AT 5:30 P.M. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT RUSTY PAPACHEK, PRESIDING.

### A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of December bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Board to consider approval of update of Banking Resolutions; Joel Vettel, presenter.
6. Executive Director Update

*Individuals who wish to attend Park Board meetings but need special arrangements, please contact the Fargo Park District office at 499-6060.*