



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, FEBRUARY 11, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of January bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider approval of recommendation from Fargo Park District Foundation on Grant Match Program grant applications; Brian Arett, presenter.
8. Board to consider for approval a lease proposal for restaurant at Edgewood Golf Course; Carolyn Boutain, presenter.
9. Board to consider for approval proposal for Website Redesign Services; Carolyn Boutain, presenter.
10. Board to consider for approval resolution to enter into nonexclusive listing agreements with real estate brokers for the sale of Anderson Land; Tyson Lund, presenter.
11. Board to consider for approval land lease renewal for Rutten property; Tyson Lund, presenter.
12. Board to consider for approval employment contract with new Executive Director; Diane Jones, presenter.
13. Board to consider for approval revisions to Inclement Weather Policy No. 180; Diane Jones, presenter.

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