

THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, FEBRUARY 12, 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.

## <u>AGENDA</u>

- 1. Approval of Minutes of previous meeting.
- 2. Approval of January bills.
- 3. Approve Order of Agenda.
- 4. Recognition of Audience.
- 5. Board to consider approval of request from Fargo Park District Foundation to establish a grant match program for the Fargo Park District; Brian Arett, presenter.
- 6. Board to consider approval of update to Schedule B of the Alcohol Beverage Policy; Clay Whittlesey, presenter.
- 7. Directors Update