



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, DECEMBER 10, 2019 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 meeting.
2. Approval of November bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Executive Director Search Committee update; Commissioner Jerry Rostad, presenter.
8. Board to consider for approval design and construction documents for moving Fargo Park District administrative offices to proposed Fargo Sports Complex; Dave Leker and Kevin Boe, presenters.
9. Board to consider for approval advertising for request for proposals to hire a real estate broker to sell the Anderson land; Tyson Lund, presenter.
10. Board to consider for approval and award bid for Electric Motorcycle; Brian Arett, presenter.

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