Governance Committee Meeting

Wednesday, June 25, 2025

Fargo Parks Sports Center

Island Park Conference Room

New Board Member Orientation

* Discussed the changes made to the board member orientation based on feedback from Commissioners Jerry, Zoe, and Vicki.
* IT and Golf were added to the list of Directors the new board members will be meeting with.

The committee recommends moving to the full board and placing on the Consent Agenda for approval.

Operational Expectations (OE-7) – Focus on Strategic Priorities

* Reviewed and discussed the OE-7

The committee recommends moving to the full board and placing on the Regular Agenda for consideration and approval.

Park Board Benefits

* Discussed the benefits and privileges for current and past commissioners, including golf, shelter rentals, and family passes.
* It was suggested that a letter be sent out to let the past board members know what will be taking place.
* The changes will start as of January 2026.
  + Bring to the next Governance Meeting.

HB 1176

* Broc discussed the House Bill 1176 regarding the adoption of tax credit.
* The bill establishes a primary residence credit of up to $1600 for homeowners, which will be applied directly to property tax statements.
* Broc also stated that we no longer have to send the next year’s budget to the county.

Other

* There was discussion regarding the different baseball leagues in Fargo and funding.

Meeting adjourned at 9:17am

Minutes submitted by Carmen Johnson, Executive Assistant