



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, MARCH 10, 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 meeting.
2. Approval of February bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to review and consider for approval a lease proposal for restaurant at Edgewood Golf Course; Carolyn Boutain, presenter.
8. Board to consider for approval and award the following bids; Dave Bietz, presenter.
 - a. Park Equipment
 - b. Sports Turf/Golf Equipment
9. Board to consider for approval Managed IT Services Contract; Tyson Lund, presenter.
10. Board to consider for approval resolution to declare emergency exists for 2020 flood; Tyson Lund, presenter.
11. Board to consider for approval updated Transit Title VI Plan; Paul Grindeland, presenter.

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