

AN **EMERGENCY MEETING** OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **MONDAY, MARCH 23, 2020 AT 5:00 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING.

## AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Board to consider for approval a motion to allow Executive Director to use his discretion in regards to personal absences related to COVID-19 event. The motion will expire with the next regularly scheduled board meeting, unless reauthorized at that time.
- 4. Adjournment