



Governance Committee Meeting
Wednesday, June 25, 2025; 8:15 a.m.
Island Park Conference Room
6100 38th Street S, Fargo

AGENDA

1. New Park Board Orientation Process: Commissioner Hill, presenter
2. Review and Discuss Operational Expectations (OE-7)-Focus on Strategic Priorities; Commissioner Hill, presenter
3. Review and Discuss Proposed Changes to Park Board Member Benefits; Commissioner Hill, presenter
4. Review and Discuss HB 1176 - Property Tax Cap; Broc Lietz, presenter
5. Other

Next Park Board Meeting: July 8, 2025; 5:30 p.m.
Next Planning Committee Meeting: July 16, 2025; 8:30 a.m.
Next Park Board Workshop: July 16, 2025; 10:30 a.m.
Next Governance Committee Meeting: July 23, 2025; 8:15 a.m.

Susan Faus, Executive Director
Park Commissioners – Zoe Absey * Vicki Dawson * Joe Deutsch * Aaron Hill * Jerry Rostad
Clerk -Jeff Gunkelman

Our Core Values: * Be Authentic * Be Bold * Be Collaborative