I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

V. Treasurer’s Report

VI. Director’s Report

VII. Standing Committee Reports
   1. Executive
   2. Finance
   3. Facilities/Land Acquisition
   4. Fundraising
   5. Audit

VIII. Unfinished Business
   1. Discussion and possible action to start the process to dissolve the fundraising committee. Third Reading

IX. Old Business

X. New Business
   1. Discussion and possible action on relocating the dog park within Sam Michaels Park and constructing a dog park at James Hite Park. (D. Hill)
   2. Discussion and possible action to allow goose hunting at James Hite Park. (C. Neal)