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 on Special Event Policy (T. Milbourne)
   2. Discussion and Possible action on new bonding requirements for FDIC insurability

IX. Old Business
   1. Final Reading to dissolve the Fundraising Committee (A. Mountz)

X. New Business
   1. Discussion and Possible action on request to harvest wood from downed trees at County Park sites of historic interest for wood working. (Neil Super)
   2. Discussion and Possible action on request for greater online presence and update on Dog Park(s). (Build a Bigger Dog Park)
   3. Discussion and Possible action on FY 17-18 budget (D. Hill)