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. Infrastructure
   4. Operations
   5. Audit

VIII. Unfinished Business
   1. Discussion and possible action on contract for Digital Lighting-Fireworks 2019.

IX. Old Business
   1. Discussion and possible action on request from the Town of Bolivar to allow a controlled bow hunt at Bolivar Nature Park.

X. New Business
   1. Discussion and possible action on expanding nature trails at Bolivar Nature Park to include additional entrances into the park.
   2. Discussion and possible action on Sponsorship Policy and program sponsorships for 2019.
   3. Discussion and possible action on spring fundraising event for the Amphitheatre.
   4. Discussion and possible action on approval of capital funds for the Amphitheatre project.

XI. Adjournment