

**EASTMONT METROPOLITAN
PARK DISTRICT
AGENDA**



January 16th, 2024

Call to Order

Swear in of new Commissioner

Public Comment

Approval of Minutes

Action Minutes, December 18, 2023 Regular Meeting

Financial Reports to review

1. General Ledger

Consent Items

- Action
1. Approval of the 2023 EMPD December Warrants in the amount of \$109,207.28
 2. Year to Date Budget Performance

Staff Reports

Old Business

1. Acoustical Panels

New Business

1. Board Member Training
2. Warrant Signers:
 - a. February- Commissioner Burns (5th & 20th)
 - b. March- Commissioner _____ (4th & 18th)
3. Employee Credit Card Agreement Approvals- Irene & Ashley

Park Board Comment and Discussion

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the EMPD Administrative Assistant at 509-884-8015. Notification 48 hours prior to the meeting will enable the EMPD to make reasonable arrangements to ensure accessibility to this meeting.

**5:30 p.m.
Eastmont Community Center
230 N. Georgia Ave.
East Wenatchee, WA**