

**EASTMONT METROPOLITAN  
PARK DISTRICT  
AGENDA**



**February 21, 2023**

**Call to Order**

**Public Comment**

**Approval of Minutes**

Action Minutes, January 17, 2023

**Financial Reports to review:**

1. General Ledger

**Consent Items**

Action 1. Approval of the 2023 EMPD January Warrants in the amount of **\$87,409.73**  
(Commissioner Fogle signed warrants)

2. **Year to Date Budget Performance**

**Staff Reports**

**Old Business**

Action 1. Resolution 2023-01 for the authority to submit application for grant to consider acquisition of 27<sup>th</sup> St. NE Property and negotiate a proposed agreement for acquisition.  
2. Comp plan changes

**New Business**

1. Insurance discussion
2. Warrant signer for March and April

The board will recess to Executive Session for approximately 10 minutes per RCW 42.30.110, (g).

**Park Board Comment and Discussion**

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

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.