

**EASTMONT METROPOLITAN
PARK DISTRICT
AGENDA**



November 20, 2023

Call to Order

Public Comment

Approval of Minutes

Action Minutes, October 16, 2023 Regular Meeting

Financial Reports to review:

1. General Ledger

Consent Items

Action 1. Approval of the 2023 EMPD October Warrants in the amount of \$39,584.36
(Chairman Burns signed warrants)

2. Year to Date Budget Performance

Staff Reports

Old Business

1. Warrant Signer for November – Commissioner Burns
Warrant signer for December – Commissioner Fogle

Action **New Business**

- Action
1. Approval of Resolution 2023-06 the 1% increase for 2024.
 2. Approval of Resolution 2023-07 the Final budget for 2024.

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**