

WEST FARGO PARK BOARD MEETING
Wednesday, January 14, 2009 - 5:30 P.M.
WEST FARGO CITY HALL

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - December 10, 2008

**** CONSENT AGENDA - APPROVE THE FOLLOWING ****

- A. Approve Bills
- B. Monthly Report
- C. Amend 2008 Budget

**** REGULAR AGENDA ****

1. **OFFICE ADDITION UPDATE** - Rich Meier (YHR)
2. **PERSONNEL POLICY UPDATE** - Erbstoesser
3. **RECREATION UPDATE** - Belisle
4. **HOCKEY BANQUET** - Erbstoesser

ADJOURN

