

## **WEST FARGO PARK BOARD MEETING**

**Wednesday, January 13, 2010 - 5:30 P.M.**

**West Fargo City Hall**

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - December 9, 2009

### **\*\* CONSENT AGENDA - APPROVE THE FOLLOWING \*\***

- A. Approve Bills
- B. Monthly Report
- C. Amend 2009 Budget
- D. Designate State Bank & Trust as depository institution

### **\*\* REGULAR AGENDA \*\***

1. **PINEWOOD PARK RESIDENT REQUEST** - Joe Zdeb
2. **2010 MATCHING FUNDS**
  - A) WF BMX
  - B) WF Soccer Club
  - C) WF Baseball Club
  - D) WFFP Girls Softball Club
3. **RECREATION UPDATE** - Belisle
4. **LAND DEDICATION** - Erbstoesser
5. **PERSONNEL UPDATE** - Erbstoesser

ADJOURN