



West Fargo Park Board Meeting

Wednesday January 8, 2020

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
 - a. December 11, 2019

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report
- c. Designate First International Bank & Trust as Primary Depository Institution

Regular Agenda

1. Veterans Memorial Arena Advertising – **Jamie Olson**
2. The Wild's Twentieth Addition – **Jon Youness**
3. Master Plan 2021-2031 – **Barb Erbstoesser**
4. Executive Director Report – **Barb Erbstoesser**
5. Manager Reports – **Jamie Olson, Josh Mathern, Lance Belisle**
6. Adjourn

– Board and Staff Retreat on Wednesday January 22, 3:00 pm, at Rustad Recreation Center –