*(Proceedings of the meeting are being recorded and are not the official record of the meeting.*

*The formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

*(Please silence cellular/electronic devices)*

***AGENDA***

**Members**

Charles Godbout-Chair

Casey Noonan-Vice Chair

Steve Christensen-Secretary

Don Frerichs

Melinda Lautner

John Popa

Kama Ross

F. Jon Walter

Keith Beduhn

Vacancy

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONFLICT OF INTEREST**

**PUBLIC COMMENTS**

**STAFF COMMENTS**

**CONSIDERATION OF JUNE 5, 2024 MEETING MINUTES**

**UNFINISHED BUSINESS**

**DISCUSSION/ACTION ITEMS**

1. Administrator Updates
   1. Board Vacancy
   2. Review of FY 2025 Proposed Budget
2. Upgrade of Disc Golf Course at Myles-Kimmerly Park
3. Change of monthly meetings beginning in October, 2024

**REPORTS/UPDATES**

1. Myles Kimmerly Park Committee
2. Old Settlers Park Committee
3. Veronica Valley Park Committee

**PUBLIC COMMENT**

**STAFF COMMENTS**

**COMMISSIONER & CHAIRPERSON COMMENTS**

**ADJOURN**