## AGENDA REGULAR BOARD MEETING DEVILS LAKE PARK BOARD Thursday, February 22, 2024 12:00 PM

## **Burdick Arena**

-	3 61
1	Minutes
1.	williates

- II. Visitors
  - A. KJ Greywater-Pow wow
  - B. Brandon Padilla- Rodeo
- III. Staff Reports
- IV. Bills
- V. Treasurer's Report/Clerk's Report
- VI. Old Business
  - A. High School Golf
  - B. Dockside Update
    - 1. Employee Staffing
    - 2. Sound system quotes
    - 3. Change order for vestibule ceiling and heater
    - 4. Senior Lounge Furniture
    - 5. Concession equipment
    - 6. Bench purchase request.
      - a. Purchase of 10 benches to be used for dedication program.
    - 7. Lake Region Corporation Discount Rate
      - a. Individual discount rate for members with services
    - 8. Sponsorship Naming
    - 9. Irrevocable Letter of Credit
  - C. Personnel Policy Update
- VII. New Business
- VIII. Commissioners Portfolios

## NOTICE OF NON-DISCRIMINATION

The Devils Lake Park District is committed to assuring that its services, programs, and facilities are provided to all its citizens without regard to race, color, national origin, religion, age, sex, political beliefs, physical or mental abilities. For further information or assistance, please contact the Park District at 701-662-8243.