



June 13, 2024

Quarterly Meeting

Time: 3:00pm – 4:30pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/82105209649>

Meeting ID: 821 0520 9649

<b>Call to Order</b>	<b>Maria Butts</b>
<b>Item #1</b> <b>Consideration of Approval of April Meeting Minutes</b>	<b>Maria Butts</b>
<b>Item #2</b> <b>Swearing in of Officers</b> <ul style="list-style-type: none"><li>a. Secretary, Jennie Bradford</li><li>b. Treasurer, Carla Belski</li><li>c. Membership Coordinator, Katie Cantor</li><li>d. Advisory Member #1, Kory Thomson</li><li>e. Advisory Member #2, Pat Doyle</li><li>f. Interim Student Liaison, Elena Bigart</li><li>g. Urban Forestry Liaison, Patrick Plantenburg</li><li>h. Parks Liaison, Lincoln Lake</li><li>i. Recreation Liaison, Mitch Lauenstein</li><li>j. Student Board Member, Maddy Malm</li></ul>	<b>Maria Butts</b>
<b>Item #3</b> <b>Review of New Board Member Duties</b>	<b>Maria Butts</b>
<b>Item #4</b> <b>Budget Update and Consideration of Approval of New Budget</b> <ul style="list-style-type: none"><li>a. Final Budget Review 2023</li><li>b. Current Budget vs. Actuals</li><li>c. Proposed 2025/2026 Budget</li></ul>	<b>Carla Belski</b>
<b>Item #5</b> <b>Consideration of Request from MUCFA to Collaborate on Annual Meeting</b>	<b>Maria Butts</b>
<b>Item #6</b> <b>Membership Update</b>	<b>Cassie Lasson</b>
<b>Item #7</b> <b>Resource Development Coordinator Update</b>	<b>Cassie Lasson</b>
<b>Item #8</b> <b>Trails Update</b>	<b>Bob Walker</b>

**Item #9**  
**Aquatics Update**

**Elizabeth Hill**

**Item #10**  
**Upcoming Conference**

**Mitch Overton**

**Item #11**  
**Upcoming Meetings**

**Maria Butts**

- a. Mid-Year Meeting Date
  - Parks and Recreation Sessions at MLCT
- b. Quarterly Meeting Date

**Item #12**  
**Other Items from the Board**

**Item #13**  
**Adjourn**