

# MINUTES

(July 8, 2025)

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PRESENT: Bridget Chatfield, Lori King, Mark Ross, Mike Palsic, Elaine Govern, and Mike Miner. Absent: Pat Wagner.

Motion by King to approve the board realignment below, seconded by Palsic. Motion unanimous. Motion carried.

- Chairman----- Mark Ross
- Vice-Chair----- Mike Palsic
- Member----- Bridget Chatfield
- Member----- Lori King
- Member----- Pat Wagner


Motion by King to accept the consent agenda (minutes and claims). Second by Chatfield. All in favor. Motion carried.

Director updates: The Board received updates on July 4<sup>th</sup> activities, program camps, and moving a gate at Pinicon Alders Wildlife Area (Boards saw no issue with moving the gate to a new location).

The Board discussed setting an open house for reviewing concept plans for campground upgrades at Halverson Park, Interstate Park, and Otranto Park. After the discussion, the open house was set for July 23, 2025, from 4:00 pm to 6:00 pm.

The Board was updated on the Water Trail Project. The Board was informed that construction on the project may start in August.

Adjourn at 7:45 pm

 8-12-25  
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Chairman