

40 **SIXTH ORDER OF BUSINESS** **Old Business**

41 **A. Back Wall**

- 42 • The expenditure for the repair of the back wall was discussed.

43

44 On MOTION by Mr. Scotto seconded by Mr. Horsman, with all in

45 favor, the expenditure for the repair of the back wall not to exceed

46 the amount of \$7,500, was approved. 4-0

47

48 **SEVENTH ORDER OF BUSINESS** **Staff Reports**

- 49 • Ms. Egan reported the pool permit was approved for installation of the chair lift. She
- 50 also briefed the Board on several other park issues.

- 51 • Ms. Wells provided an update on recent events in the Park.

52

53 **EIGHTH ORDER OF BUSINESS** **Manager's Report**

- 54 • Mr. Koncar discussed the Budget Workshops to be held March through May 2024 at
- 55 9:00 a.m. prior to the regular Board meeting.

56

57 **NINTH ORDER OF BUSINESS** **Supervisor Requests**

58 There being none, the next order of business followed.

59

60 **TENTH ORDER OF BUSINESS** **Audience Comments**

61 There being none, the next order of business followed.

62

63 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

64 There being no further business, the meeting was adjourned.

65

66 

67 _____
68 Robert Koncar
69 Secretary



Paul Falduto, Jr.
Chairman