MEETING DATE / TIME: Thursday, April 23, 2020 @ 4:00pm
PLACE: Remote Access Meeting (link for remote access provided below)
Join Zoom Meeting: https://zoom.us/j/810364416?pwd=b2hUY2MwVEhGRGis1MjM2UU10UT09
or Join by Phone: 1-253-215-8782 / Meeting ID: 810 364 416 / Password: 050728

AGENDA

The listing of matters are those reasonably anticipated by the Chairperson which may be discussed @ the meeting. Not all items listed may in fact be discussed & other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law.

1. Call to Order by the Chairman, & Announcement of Those Participating Remotely.
2. Public Comment.
5. Administrative Coordinator Report.
   a. Requests, Correspondence, & Other Administrative Business.
   a. Warrants.
   b. Park / Maintenance Report - Opening Day Status.
   c. Discussion & Vote Concerning Storing Camping Units Pre-Season.
   d. Discussion of Sundry Orders by Governor Baker Re: COVID-19, & how it may affect our Facilities.
   e. Capital Outlay Project for FY’21 - FY’25.
8. Next Meeting Date & Time.

Signed: Gregory A. Folino, Chairman
Date: April 17, 2020