

BRAINERD PARKS AND RECREATION DEPARTMENT

Regular Park Board Meeting
Tuesday, February 28, 2017 at 4:00 p.m.
Brainerd City Hall Conference Room

- I. Call to Order**
- II. Election of Officers**
- III. Additions to Agenda**
- IV. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Board and will be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.**
 - A.** Approval of the minutes of the regular meeting held January 24, 2017, as distributed
 - B.** Approval of the disbursements for the month of February 2017
- V. Old Business**
- VI. New Business**
 - A.** Wood Boring Beetle Survey
 - B.** Storm Debris Clean-up
 - C.** Construction Project
 - D.** Garbage Run Employee
 - E.** Seasonal Employee Pay Rates
 - F.** Director's Evaluation
- VII. Public Forum - Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.**
- VIII. City Administrator Report**
- IX. Director's Report**
- X. Adjourn**