

**CITY OF POLSON
PARKS AND TREE BOARD**

AGENDA

POLOSN BAY GOLF COURSE NOVEMBER 16, 2017 6:30 P.M.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF WRITTEN MINUTES FROM OCTOBER MEETING**
- 3. SECRETARIES REPORT – SELECTION OF NEW SECRETARY, UPDATE ON BOARD TRAINING SESSION ON OCTOBER 5TH**
- 4. DIRECTORS REPORT**
- 5. OLD BUSINESS**
 - A.) PROPOSED FEE**
 - B.) BUDGET UPATE**
 - C.) CHANGE TO CITY ORDINANCE – COUNCIL MEETING 11/13/17**
- 6. NEW BUSINESS**
- 7. PUBLIC COMMENT ON SIGNIFICANT MATTER TO THE PUBLIC NOT ON THE AGENDA (Address items to the Chair, no action on items discussed)**
- 8. NEXT MEETING: JANUARY 4, 2018**
- 9. ADJOURN**