Holiday Park Park & Recreation District Board of Trustees Regular Meeting

Board of Trustees Regular Meeting Tent Phase 2

January 12, 2023 @ 9:15am

Agenda

- I. Call to Order—Please silence your cell phones.
- II. Invocations & Pledge of Allegiance
- III. Roll Call
- IV. Residents Comments
- V. Approve minutes
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Report
- IX. Old Business
 - 1. In House Lawn Care
 - 2. Laundry Change of Vendor
- X. New Business
 - 1. Acceptance of Brett Burmann Resignation
 - 2. Rewrite of Trustee By-Laws

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- 3. Rewrite of "Trustee over Personnel" job description
- 4. Workplace Policies (aka Conditions of Employment)
- XI. Supplemental Items
- XII. Trustee Comments
- XIII. Resident Comments
- XIV. Adjournment

John Rabideau

Chairperson