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**TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS**

**FROM: Amy Walters, Executive Director**

**SUBJECT: Board Meeting –June 8, 2026 5:00PM**

- I. Call to Order**
- II. Welcome of Guests and Recognition**
  - A. Adopt-a-Park**
- III. Public Communication**
- IV. Additions or Deletions to Agenda; Conflicts of Interest**
- V. Minutes of the Previous Meeting**
- VI. Financial Report**
  - A. Monthly Bills**
  - B. Financial Statement**
- VII. Old Business**
- VIII. New Business**
  - A. Policy Review & Revisions**
    - i. Board of Commissioner Pay**
    - ii. Board of Commissioners Service Benefit**
    - iii. Retirement Benefits for Full-time Employees**
  - B. Ottertail Power request for Easement Amendment at Bucholtz Park**
  - C. 2027 Budget Planning**
- IX. Reports – Management Reports Submitted (included in board packet)**
  - A. Executive Director**
- X. Adjournment**

**Next: Board Meeting Monday, July 13, 2026 5:00pm**

Jamestown Parks & Recreation Department Meetings will follow Roberts Rules of Order

***“The Jamestown Parks and Recreation District is committed to offering quality recreational opportunities and services to make the community the best place to live and play.”***

**Public Communication Policy**

A scheduled time for public participation has been placed on the agenda at Jamestown Parks and Recreation Board of Commissioners general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Executive Director prior to the meeting.