

**City of Fort Calhoun
Park Board – Special Meeting
February 26, 2009
7:00 p.m.**

Agenda:

Call To order

Announce Open Meetings Law Compliance

1. **Roll Call**

Unfinished Business:

New Business:

2. **Direction / Recommendation for Maintenance to clear dead trees and overgrowth on bank in Pioneer Park; request City Council authorization for backhoe rental, \$2,400/week and \$600.00 for mobilization**
3. **Discussion / Direction – Planning for application for OPPD Tree Grant**

Public Comments:

Adjournment:

Secretary

- Minutes prepared Friday prior to City Council Meeting
- Help to prepare Agenda for posting a minimum of 24 hours prior to any regular or special scheduled meeting

- Requests for Council Action need to be clear in the Minutes