

**City of Fort Calhoun
Parks Board
January 2, 2020 7:00 P.M.
Agenda**

1. Call to order
2. Announce Open Meeting Compliance
3. Roll call: Jerry__ Bob__ Kris__ James __ Sara __ Nick__
4. Approval of November Meeting Minutes.

Unfinished Business:

5. Tree proposals for 2020 and grant application approval.
6. Board member discussion for 2020. President and Secretary positions to be voted on at our first regular meeting in February.
7. Update from December New Park Committee meeting.

Adjournment