

AGENDA

BENTON COUNTY PARK BOARD

12 June 2012, 6:00pm
TWO RIVERS PARK
213316 East Finley Road, Finley

6:00 SOCIAL

6:30 BUSINESS MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL
2. REVIEW AND APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – MAY 2012
4. REPORTS TO THE BOARD
 - Chair Report
 - Staff Report
 - Liaison Reports (written)
5. OLD BUSINESS
 - Higgins Field Master Plan
6. NEW BUSINESS
 - Introduction of Capital Improvement Plan
 - Two Rivers Park
 - 2012 Compliance Inspection
 - Annual Briefing – issues, successes, challenges, opportunities, etc.
 - Disc Golf, Upper Parcel, Nature Trail, Boat Launch
7. COMMENTS FROM GUESTS
8. POLL OF THE BOARD
9. ADJOURN

**** The July meeting will be held at the Justice Center ****
**** The August meeting will be held at Horn Rapids Park ****