

THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, OCTOBER 13, 2020** AT <u>5:30 P.M.</u> IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT STACEY GRIGGS, PRESIDING.

AGENDA

- 1. Approval of Minutes of previous meeting.
- 2. Approval of September bills.
- 3. Approve Order of Agenda.
- 4. Recognition of Audience.
- 5. Director's Report
- 6. Foundation Director's Report
- 7. Board to consider for approval proposed Procurement Policy No. 390; Tyson Lund, presenter.
- 8. Board to consider for approval agreement with Tri-City United Soccer Club; Kevin Boe, presenter.
- 9. Board to consider for approval agreements for Broadway Square; Ana Rusness-Petersen; presenter.
- 10. Board to consider for approval Subgrant Agreement with the North Dakota Department of Emergency Services for Spring 2020 flooding; Tyson Lund, presenter.