



Planning Committee Meeting
Wednesday, June 18, 2025; 8:30 a.m.
Fargo Park District Board Room
6100 38th Street S, Fargo

AGENDA

1. 2024 Audit Presentation; Eide Bailly, presenters
2. 2026 Budget Update; Broc Lietz and Luke Evenson, presenters
3. Consideration of Aerial Lift Truck Bids Utilizing Emerald Ash Borer (EAB) Funds, Tony Schmitt, presenter
4. Consideration of Tree Inventory Bids Utilizing Emerald Ash Borer (EAB) Funds, Tony Schmitt, presenter
5. Consideration of 2025 Courts Plus Siding Project Bids; Tyler Kirchner, presenter
6. Consideration of Fargo South Pool Mechanical Replacement Project Bids; Tyler Kirchner, presenter
7. Fargo Park District Strategic Plan-Operational Work Plan Implementation
 - a. Strategic Plan – Goal 2.2 - Community Engagement, Carolyn Boutain, presenter
 - b. Strategic Plan – Goal 1.2 - Capital Improvement Plan (CIP), Dave Bietz, presenter
 - c. Strategic Plan – Goal 1.4 - Long Range Financial Planning, Broc Lietz, presenter
8. Other

Next Governance Committee Meeting: June 25, 2025; 8:15 a.m.
Next Park Board Meeting: July 8, 2025; 5:30 p.m.

Susan Faus, Executive Director
Park Commissioners – Zoe Absey * Vicki Dawson * Joe Deutsch * Aaron Hill * Jerry Rostad
Clerk -Jeff Gunkelman

Our Core Values: * Be Authentic * Be Bold * Be Collaborative