

Governance Committee Meeting  
Wednesday, March 25, 2026  
Fargo Parks Sports Center  
Island Park Conference Room

Jerry Rostad, Vicki Dawson, Aaron Hill, Susan Faus

Public Comment

Members of the public were afforded the opportunity to discuss issues with the Committee. There was a member of the community and thanked the Committee and leadership team for their responsiveness and openness to dialogue. He stated he is running for the Fargo Park District Board.

Review and Discuss Governance Policies - Staff Accountability and Authority of the Executive Director

Susan Faus, presented

- Committee members reviewed and discussed policies, and no changes were suggested or made.

Review and Discuss Governance Policies - Emergency Succession and Asset Protection

Susan Faus, presented

- Committee members reviewed and discussed policies, and no changes were suggested or made.

Other

- Discussed the onboarding process for the new board members, Commissioner Rostad would like to discuss at the May Governance meeting.

Meeting adjourned at 8:37 am  
Minutes submitted by Carmen Johnson, Executive Assistant