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## www.ckrd.org

## Board of Directors Agenda March 1, 2023

The board meeting will be held virtually using Microsoft teams. Please email <a href="mailto:kwallace@ckrd.org">kwallace@ckrd.org</a> at least 24 hours before the meeting to receive a link to the meeting.

- A. Call to Order
- B. Additions to Agenda
- C. Approval of Minutes
- D. Public Comment
- E. Correspondence
- F. Board Reports

Steve: Pool

Matt: Marker Park

Cody: CK Park, Playgrounds

Brad: Grants, Trees

Angelo: Tennis

G. Directors Report

Kathy

Attorney: Paul Rufien

- H. Unfinished Business
  - a. US Bank Purchase card and Single Point Essentials
  - b. 2022 Audit
- I. New Business
  - a. Election Cancellation
- J. Announcements: Next Meeting Date: March 15, 2023 in person
- K. Adjournment: