**AGENDA**

*The Board of Park Commissioners will meet at Choice Health & Fitness, 4401 South 11th Street, on* ***Tuesday, September 3rd, 2024, at 5:00 p.m.****, in the community room.*

1. Roll Call
2. Pledge of Allegiance
3. Citizens or Delegates to appear before the Board
4. Approval of agenda *(including any additional items if necessary)*
5. Approval of minutes from August 6th, 2024 *(approved minutes located at* [*www.gfparks.org*](http://www.gfparks.org)*)*
6. For Discussion
   1. Altru Indoor Sports and Aquatic Complex Update
7. For Action
   1. Grand Forks Youth Hockey Association – Board Representative
   2. Grand Forks Public School District – Shared Parks and Facilities Use Agreement
   3. Parking Lot Addition and Maintenance Project – Engineer Selection
8. Approval of Financial Reports
9. Staff Reports
10. Board Members’ Reports
11. Adjournment