**AGENDA**

*The Board of Park Commissioners will meet at Choice Health & Fitness, 4401 South 11th Street, on* ***Thursday, November 7th, 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
5. Approval of minutes from October 1st, 2024 *(approved minutes located at* [*www.gfparks.org*](http://www.gfparks.org)*)*
6. For Discussion
   1. Altru Sports Complex Update
   2. Executive Director Evaluation Process
7. For Action
   1. Grand Forks Youth Hockey Association – Board Member
   2. City of Grand Forks – Greenway Lease Agreement
   3. UND Athletic Facilities – Community Based Use Agreement
   4. King’s Walk Golf Course – Water Tower Land Transfer
   5. Altru Wellness Village – Stormwater Drainage Easement Agreement
   6. King’s Walk Golf Course – Concessionaire Agreement
8. Approval of Financial Reports
9. Staff Reports
10. Board Members’ Reports
11. Adjournment