**Agenda**

**1. Call to Order**

* Welcome by Interim Chair (Lindsay Ethridge)
* Salute to the Flag

**2. Introductions**

* Round-table introductions of all board members

**3. Park Vision and Objectives**

* Presentation of the community park concept
* Discussion of the overall vision for the park

**4. Appointment of Officers**

* Nomination and Election of Chairman
* Nomination and Election of Vice-chairman
* Nomination and Election of Secretary
* Nomination and Election of Treasurer

**5. New Business**

* **Site Location Discussion**
  + Presentation of potential sites for the community park
  + Reviewing site evaluations and selection criteria
  + Open discussion on the merits and challenges of each site (Note: Detailed discussions to be limited to the Public Comment Section)
* **Outline of Community Park Project Scope**
  + **Proposal and Planning**: Discuss proposals and initial planning needs, including park need assessment, potential locations, and resource requirements
  + **Board of Supervisors' Approval**: Discuss the need for approval from the Board of Supervisors, including the process and their authority in decision-making
  + **Budget Allocation**: Outline the budget requirements and discuss the allocation process overseen by the Board of Supervisors
  + **Recreation Board Involvement**: Detail the potential role of the Recreation Board in planning and development

**6. Public Comment**

* Invite comments, suggestions, and questions from the public (limit to 3 minutes per speaker)

**7. Set Next Meeting Date and Objectives**

* Schedule the next meeting
* Outline objectives for moving forward

**8. Adjournment**

* Closing remarks by Interim Chair
* Adjournment