Agenda for December 18, 2024

Jericho Underhill Park District Board of Trustees

- 1. Call meeting to order/adjustments to agenda
- 2. Business Meeting
 - A. Public Comment
 - B. Review of Minutes from Dec 4, 2024
- 3. Financial Report
- 4. Park Management using Trello boards for reference
 - A. <u>Maintenance</u> in progress:
 - Bridge Abutment and Structural Repairs Tree Removal
 - Replace People Counters
 - Winter Park Tasks
 - B. Projects in progress:
 - Long term plans for Bridge
 - 25th Anniversary celebration
 - Reflective garden
 - Interpretive signs
 - Separate phone number for JUPD
 - Wetland inventory mapping for FSE
 - East Fieldstone Loop Trail Work/grant
 - Riparian buffer
 - New Trail map
 - Dog Policy
 - Vendor policy
 - Financial Policy
 - C. Operational activities in progress
 - Dog Policy Enforcement discussion
 - Annual Meeting January 15, 2025
 - Memorial Bench
 - Resignation of Board Member and Vacancy
 - Website updates
 - Document Repository
 - Board Meeting Schedule for 2025
- 5. Any Other Business

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6. Adjourn meeting

Mills Riverside Park is managed by the Jericho Underhill Park District. Meetings are held the 1st and 3rd Wednesdays of the month at 7:00 pm in the project room at the Deborah Rawson Memorial Library. The public is welcome to attend.

Jericho Underhill Park District Board is inviting you to a scheduled Zoom meeting.

Topic: JUPD Board Meeting Time: Nov 20, 2024 06:30 PM Eastern Time (US and Canada) Every week on Wed, until Dec 18, 2024, 5 occurrence(s) Please download and import the following iCalendar (.ics) files to your calendar system. Weekly: https://us06web.zoom.us/meeting/tZYucuiqgz0iG93gExIzsE1TN0uveq63vBqX/ics? icsToken=98tyKuGqrT4rGNGTuBiORpwQA4 4drwmCFHjfoOmzr9KjpAR1LCGLJXJLduRovG Join Zoom Meeting https://us06web.zoom.us/j/82351256819?pwd=qKrW3h7ZvXPbS7SpiSCbDsClwGGo7B.1 Meeting ID: 823 5125 6819 Passcode: 913936 ____ One tap mobile +13052241968,,82351256819#,,,,*913936# US +13092053325,,82351256819#,,,,*913936# US Dial by your location • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 301 715 8592 US (Washington DC) • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US • +1 689 278 1000 US • +1 719 359 4580 US • +1 720 707 2699 US (Denver) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US Meeting ID: 823 5125 6819 Passcode: 913936

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