I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes February 10, 2020

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs - Update
2. Spring/Summer Programs - Update
3. Concessions - Update
4. School Department - Update
5. Recreation Office - Update
6. FY20 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
3. Monthly Revenues
   a. Golf
   b. Food & Beverage
   c. Functions
   d. Pro Shop
4. Report on requests for rental of club house
5. Marketing Plan
6. Course Maintenance & Staffing Log, Certifications
7. Building Maintenance
a. GMC Improvements - GMC

8. Report on General Operation of Golf Course
   a. Sluiceway Measuring Stick Update
   b. Pump house Project Update
   c. Gabion Channel 1st Fairway Update

9. FY20 Mt Hood Budget
   a. Tower Lease RFP

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
   a. Farm Direct Coop Request
   b. Melrose Farmers’ Market Request
   c. Feasibility Study W Knoll Update

2. FY20 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING