

**AGENDA**  
**REGULAR BOARD MEETING**  
**DEVILS LAKE PARK BOARD**  
**Tuesday, July 23, 2024**  
**12:00 PM**  
**Dockside Entertainment**

- I. Minutes
- II. Visitors  
Paul Goulding, Elks Bank Shelter
- III. Staff Reports
- IV. Bills
- V. Treasurer's Report/Clerk's Report
- VI. Old Business
  - A. Dockside Update
    - 1. Dockside Exterior Doors
    - 2. Dockside Exterior Paint
    - 3. AED Machine & Training
    - 4. Newman Sign Advertising
  - B. Burdick Exterior Paint Quote
- VII. New Business
  - A. 1<sup>st</sup> reading of the 2025 Budget
  - B. Election of Officers
    - 1. President
    - 2. Vice-President
  - C. Commissioner Portfolios
  - D. Approval to update Bank Signature Cards
- VIII. Commissioners Portfolios

**NOTICE OF NON-DISCRIMINATION**

The Devils Lake Park District is committed to assuring that its services, programs, and facilities are provided to all its citizens without regard to race, color, national origin, religion, age, sex, political beliefs, physical or mental abilities. For further information or assistance, please contact the Park District at 701-662-8243.