

**AGENDA**  
**REGULAR BOARD MEETING**  
**DEVILS LAKE PARK BOARD**  
**Tuesday, November 19, 2024**  
**12:00 PM**  
**Dockside Entertainment Center**

- I. Minutes
- II. Visitors
- III. Staff Reports
- IV. Bills
- V. Treasurer's Report/Clerk's Report
- VI. Old Business
  - A. Dockside BABBA Certificate
  - B. Accounting Software
- VII. New Business
  - A. Approval of Pledge of Securities and Letter of Credit
  - B. Health Department Pool Inspection Report
  - C. Personnel Policy Manual Update
  - D. Burdick Compressor Update
  - E. BCBS 2025 Rate Increase
  - F. Authorization to transfer funds if necessary.
- 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.