

FTSP Board Agenda
Wednesday, November 20, 2024 – 10:00 am CDT
Tettegouche Visitors Center

A. Call to order

1. Establish quorum (3 or more)
2. Approve agenda
3. Approve September and October minutes

B. Reports

1. President
No Child Left Inside grant application window is open
2. Treasurer - financial report
3. Committees
 - a. Winter Fest
 - b. Artist receptions
 - c. Concerts
 - d. Nature Play Area
 - e. Trail Stewards
4. Park Staff

C. Old Business

1. Status of closet and kiosk

D. New Business

1. Start 2025 Project Plan by changing year on the 2024 plan
2. Other business
3. Next board meetings:
No December meeting
Meet Wednesday, January 15 – last meeting before Winter Fest and St. Urho's Day
No February meeting
Skip March 19, too? Lowell will not be available.
Meet Wednesday, April 16

E. Adjourn

Upcoming Events

- Artist reception Friday, December 6
- Winter Fest Saturday, February 15
- St. Urho's Day, Saturday, March 15
- No more concerts 2024