

February 10, 2003
7:00 p.m.

Present: Michelle Schultz, Marcy Brekken, Tony Doom, John Davidson, Kevin Henkel, Betsy Desy, Steve Ritter and Brian Ludeman

Absent: Wayne Budde

Staff: Anita Benson, Mark Swenson and Rick Anderson

Meeting was called to order by Chairman Doom.

Minutes and Agenda were approved.

Grant Appraisal discussed. Would cost no more than \$3200.00. Was presented to Commissioners. They felt may not have been the right time to get into it now. Commissioners asked that try to get right of first refusal.

Orchid Proposal - not a lot right now. Will see if Dr. Diaz can come to next meeting.

Long Term Goals: Went through 97 and 99 plans. Bride replacement will be one thing need to look at. Committee of Betsy, Marcy, Brian, Anita and Rick try to develop a preliminary list for next meeting. Development of a group to try and help subsidize some things may be a goal.

Campground Host meeting will be February 24th. Consensus of group to try and get a two weekend commitment.

Discussed Park Development Fee. (7% in new development).

Think of budget items for next meeting.

Meeting adjourned 8:48 p.m.

Respectfully submitted,

Brian Ludeman