MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, July 14th, 2025

Present: Monica Hinds, Kathryn McNulty, Michael Brost, Percy Eggerman, Katelynn Ochitwa, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Jarrod Sigsted, Sheila Finlayson, Bill Sproule

Call to order at 5:30PM

1. **Adopt the agenda Kelly**
2. **Adopt June 16th, 2025 Meeting Minutes as read Monica**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim reviewed the financials. Kim Will look into the campground expenses. **Motion to adopt the financial statement Monica**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave the report
   d. Grounds Report – Kim read the grounds report
   e. OH&S Committee – Kim gave the board the meeting minute and an update of the projects she is working at
5. Old Business
   a. Z-turn – Kelly will relist
6. New Business
   a. Employee updates – In Camera
   b. Complaint Process – needs to go to Kathryn or Kim and go to the board not to any employees
   c. Junk on the Pad – Kim will ask Chase to go look before Friday if there is anything he wants. Mike will organize a work bee Saturday morning.
   d. July 25th list of things to do. Kim went through the list an assigned name to the points
   e. Cash Flow – Kim when through the cash flow – note the cash flow isn't as good this year
   f. Quotes for pool reno – Kim is still working on it.
7. In Camera (if needed)
8. Next meeting 6pm August 11th, 2025
9. Adjournment 7:59pm Kathryn