MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, March 16th, 2026

Present: Monica Hinds, Kathryn McNulty, Michael Brost, Bill Sproule, Percy Eggerman, Katelynn Ochitwa, Kelly Gerspacher, Aron Friesen
Staff: Kim Mitchell
Regrets: Joel Sobchyshyn

Call to order at 6:03M

1. **Adopt the agenda Mike**
2. **Adopt Monday, Wednesday, February 25th, 2026 Meeting Minutes as read Monica**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim went over the financials **Motion to adopt the financials Bill**
   b. Board review the cheque run **Motion to adopt the cheque run Monica**
   c. Kim went through the manager's report
5. Old Business
   a. John Deere z-turn - tabled
   b. Pool reno – in manager's report
   c. Campsites tabled
      i. Schedules
      ii. Order of work that needs to be done
6. New Business
   a. Updated Budget – went through it
   b. Gator – DJ is fixing it. Then we will talk about it's future at the park
   c. New Side – by Side – Sending cheque tomorrow as the documents are signed
   d. Message times – Kathryn would like to have people in the board chat message back with in appropriate times
7. In Camera (if needed)
8. Next meeting 6:00pm April 20th, 2026
9. Adjournment 6:40pm Kathryn