MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, May 16th, 2022

Present: Rick Haussecker Michael Brost, , James Gerspacher & Sheila Finlayson
Staff: Kim Mitchell
Regrets: Katelynn Ochitwa, Wendy Tyacke, Bill Sproule, Kelly Gerspacher
Guest: Arnie Boyko

Call to order at 7:32 PM

1. **Adopt the agenda Rick/James**
2. **Motion to adopt April 18th, 2022 Meeting Minutes as read and amended Mike/Rick**
3. Reports
    a. Financial Statement Kim went through the income statement January-March. **Motion to adopt the financial statement Sheila/James**
    b. Cheque run April 13th – May 9th **Motion to adopt the Cheque run April 13th – May 9th Rick/Sheila**
    c. Park Manager – Kim gave her report attached
4. Old Business
5. New Business
    a. Father's Day Brunch – The lifeguards are going to help with the brunch
    b. CFL Draft – Mike explained it
    c. Group Staff meeting June 19th if it works
6. Next meeting June 20th, 2022
7. Adjournment by Mike at 8:18pm