MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, September 20th, 2025

Present: Monica Hinds, Kathryn McNulty, Michael Brost, Jarrod Sigsted, Percy Eggerman, Katelynn Ochitwa
Staff: Kim Mitchell
Regrets: Sheila Finlayson, Bill Sproule, Kelly Gerspacher
Call to order at 6:03PM

1. **Adopt the agenda Katelynn**
2. **Adopt Sept 15th & Oct 3rd, 2025 Meeting Minutes as read Katelynn & 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 Katelynn**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Percy**
   c. Park Manager – Kim gave the report
   d. Grounds Report – Kim read the grounds report
   e. OH&S Committee - nothing
5. Old Business
   a. Z-turn – Kelly relisted
   b. Pool Quotes **Motion to accept the quote from Paradise Pools for the liner Percy/Mike**
   c. Campsite **Motion to accept the water & sewer quote TC Mike/Percy**
6. New Business
   a. Campsites – Shut off water Board wants the water shut off by October 31st
   b. Santa Claus Day – Katelynn, Kathryn, Mike & Monica can help
7. In Camera (if needed)
8. Next meeting 6pm January 19, 2026
9. Adjournment 6:13pm Kathryn