MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, September 15th, 2025

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

1. **Adopt the agenda Monica**
2. **Adopt August 11th, 2025 Meeting Minutes as read Mike**
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 Kelly**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Bill**
   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. Cash Flow – cash flow is still slim
   c. Quotes for pool reno – Kim will send letters
6. New Business
   a. Campsites – Change of plans. Kim will work with Dusty to more info
   b. Board members – Kim explained a few things that have happened over this season and ask the board to help the staff if they need it, as well as to set an example for others
7. In Camera (if needed)
8. Next meeting 6pm October 20th, 2025
9. Adjournment 7:35pm Kathryn