Hill County Park Board Meeting Agenda Timmons Room Hill County Courthouse Monday February 5<sup>th</sup>, 2024, 5:30 P.M.

1) Approval of Minutes:
2) Approval of Agenda:
3) Guests and public comments on agenda items only/Agenda requests for next meeting limited to 1-minute:
4) Cabin Business:
5) Old Business:
Lodge:
Finance and Rules Committee Draft/Composition:
Emma- Renewable Resource Grant Watershed assessment/plan/grants:
6) New Business: Monitoring progress report- Lou limited to 5-minutes:
7) Committee Reports: Grazing Committee: Commissioners announce new Grazing Committee members:
8) Group Reports: Cabin Owner's Report: Friends of Beaver Creek:
9) Superintendent Report:
10) January Claims:
11) Public Comment on anything pertaining to Hill County Parks limited to 3-minutes:

Next Park Board Meeting is Monday March 4<sup>th</sup>, 2024, at 5:30 In the Timmons Room of Hill County Courthouse Deadline for Agenda Items: Noon February 23<sup>rd</sup>, 2024