

PROCEEDINGS OF THE ELK CITY PARK BOARD, THURSDAY, JANUARY 15, 2009 AT 5:30
P.M.

A G E N D A

1.Meeting called to order.

2.Board to consider and approve or disapprove the minutes of the January 18, 2007 meeting.

3.Board to discuss and approve or disapprove the replacing and upgrading the playground equipment in Ackley Park playground (just East of swimming pool).

4.Motion to adjourn meeting.