## **Tassel Top Board Meeting Agenda**

May 21, 2019 5:30pm Main Cabin

## I. Call to Order

- a. Roll Call
- b. Approval of October 3, 2018 Meeting Minutes
- c. Chairperson's Report
  - i. Update on current situation with obtaining replacement mule
- d. Welcome Back Everyone
  - i. Old Business
    - 1. Review current roof situation and determine if or when repairs should take place
  - ii. New Business
    - 1. Meet with Nancy about vacant Tassel Top Board Member position
    - 2. New procedure for keeping Meeting Minutes and Meeting Agenda on file with town
    - 3. Review updated "Tassel Top Park Board By-laws"
    - 4. Discuss possibility of adopting a new policy in which a liability waiver would need to be signed by Recreation groups entering Tassel Top
- e. Head Ranger's Report
  - i. Review sale of Tassel Top's mule
  - ii. Review findings of reviewing other town's rules and guidelines regarding minors being dropped off and not having adult supervision
- f. Motions and Agreements Made by the Board
- g. Calendar
- h. Adjournment