TARRYWILE PARK AUTHORITY
REGULAR MEETING

DATE: Tuesday, August 19, 2008
TIME: 6:30 p.m.
PLACE: Tarrywile Mansion, 70 Southern Blvd.

AGENDA:

1. Minutes: July 15, 2008
2. Financial
   - A. Financial Report
3. Correspondence
4. Chairman's Report
5. Committee Reports
   - A. Auditor's Recommendation
   - B. Greenhouse Roof Repairs
   - C. Mansion and Park Rentals
   - D. Review of Purchasing Procedures
6. Staff Report
   - A. New Business
     1. August Park and Mansion Use Report
     2. S.A.V.E. Program
     3. Scout Projects
     4. Women's Club Donation
   - B. Old Business
7. Other Business
   - A. Castle Task Force Report
   - B. Friends of Tarrywile Report
   - D. Tarrywile Lake Algae Treatment
   - E. Strategic Plan

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Next Meeting:
Tuesday September 16, 2008