

**EXECUTIVE DIRECTOR'S REPORT  
MARCH 7, 2022 SPECIAL MEETING**

**ADMINISTRATION**

The special meeting includes the following three topics:

1. Review and execution of the public bid of equipment and consideration approval to the lease. We are completing a process on this action due to direction by Park Counsel. Language requested from our attorney by the Lessee did not allow for the routine completion of lease documentation as previously presented. I will orally overview information related to this matter during Monday's meeting.
2. Approval of the Parental Leave policy as provided. We had previously provided this benefit, and although it is an infrequent occurrence, the policy will formalize the action for all full-time employees.
3. Approval of Restaurant Services Agreement to operate the Square Links restaurant. This agreement had been previously approved, but was revised following subsequent discussions and review by Park Counsel.

The meeting begins at 7:30 p.m. and should be brief. One Board Member will be attending remotely, and if any other Board Members require this option, the meeting will include a Webex teleconference option.

Respectfully submitted:

Jim Randall  
Executive Director