



Board of Director Meeting | Agenda
 February 10, 2021 | 3:00 pm CT/2:00pm MT
 Virtual Meeting via Zoom

Agenda Item	Page # in Packet	Action/Informational
CALL MEETING TO ORDER: a. Roll Call b. Housekeeping c. Changes to Agenda d. Declarations of Conflicts of Interest		ACTION
SHOOTING RANGE PROPERTY At the January 21 meeting it was approved to support the purchase of the land at a price of \$900,000 with the intent of the Department purchasing back the property at \$900,000 plus all related expenses with a time frame for repayment of up to 12 months. And the request to have assurance by a vote of the Commission to give authority to GFP for repayment. Passed 8 – yes and 1 – no With the above vote approval, this meeting is to approve the purchase agreements and funding sources. a. For review: Minutes January 21, 2021 b. Resolution passed by Commission c. Purchase Agreement with Landowner and Jim Scull d. Purchase Agreement with GFP e. Funding Sources/Cash flow		ACTION
DEVELOPMENT DIRECTOR CONTRACT a. Contract January 1, 2021-June 30, 2021		ACTION
FUTURE MEETING DATES a. Face to Face, Zoom or hybrid 2021 Meeting Schedule: 2:00-5:00pm CT/1:00 – 4:00pm MT Wednesday, March 3 Wednesday, May 5 (GFP Commission) Wednesday, September 1 Wednesday, December 8 (GFP Commission)		
ADJOURN *Any agenda items for the next meeting		