I. Call to Order at 10:02 by Stevens
   a. Roll Call – Board of Directors
      i. Present: Muck, Post, Scarpetta, Sheffer, Summers, Stevens, Smith
      ii. Absent: Irwin
   b. Pledge of Allegiance

II. Consent Agenda
    (Stevens)
    a. Approval of Agenda – October 16, 2020
    b. Approval of Minutes – August 21, 2020
    c. Receive Membership Report(s) – August/September 2020
    d. Receive Staff Reports
       i. Motion: Sheffer
       ii. Second: Muck

III. Action Items
     (Sheffer/Summers)
     a. August/September Financial Statements
        i. Motion: Muck
        ii. Second: Post
     b. 2021 mParks Conference
        i. Motion: Smith
        ii. Second: Scarpetta
     c. mParks/Grand Hotel Contracts
        i. Motion: Sheffer
        ii. Second: Post

IV. Discussions/Updates
    (Smith/Summers)
    a. Environmental Sustainability Update
    b. Health and Wellness Update
       (Scarpetta/Summers)
    c. Committee and Focus Area Updates
       (All)

V. Information Items
   (All)
   a. Board of Director Comments
   b. Other Comments

VI. Adjournment
    (All)
    a. Motion: Muck
    b. Second: Post

Next Board/Leadership Meeting – December 4, 2020

Signed: Eric J. Sheffer, Secretary