

**WASHBURN PARK BOARD**  
**SPECIAL MEETING AGENDA**  
**THURSDAY, JANUARY 25. 2024**  
**5:15 PM – Washburn City Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Playground Equipment-ordered waiting on final invoice
4. Golf Course-Spring Donation
5. OSI – ISI Contract
6. Park Board, American Legion, City Land Swap and Agreement