

# MINUTES

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**CHRISTMAS VALLEY PARK & RECREATION DISTRICT**  
**Regular Board Meeting**  
**Tuesday, Dec. 10, 2013**  
**Christmas Valley Parks and Rec Office**

**Opening Meeting:** Called to order by Board Chairman Ron Wilson at 8:57 a.m.

Present were:

Chairman Ron Wilson

Board Member Shara Shumway

Board Member Wanda Lanier

Board Member Glenna Wade

Board Member John Chappell

This meeting is being held only for the purpose of paying the bills, due to flooding issues in the Park & Rec. Office. All other business will be held at a later meeting.

**Accept minutes from last meeting, bills to be paid, & financial reports.**

A motion was made by Wanda Lanier to pay bill. It was seconded by John Chappell. All ayes, motion passed unanimously.

There was discussion about the state requesting possible use of the Rodeo Grounds for ATV training. There was consensus to sign this request with the State.

John made contact with the aeration people. He presented some pictures that were taken in August of Baert Lake with the algae bloom. More discussion will take place at a later meeting.

A motion was made by Shara Shumway to adjourn. It was seconded by Glenna Wade. Motion was adjourned at 9:00 a.m.

Respectfully submitted

Luana Damerval