

Supplemental Budget Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Supplemental Budget Meeting

Tuesday, April 12, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting was called to order at 9:01 a.m. by Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade
Board Member, Barbara Ferrando
Board Member, Ron Wilson
Board Member, Wanda Lanier
Patty Effingham
and Office Manager, Mark Joseph Russell

Patty distributed packets and explained the changes/adjustments.

A motion was made

by Ron Wilson to accept the supplemental budget as presented.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Board members signed the supplemental budget resolution which will be on file at Patty's office..

A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Meeting was adjourned at 9:07 a.m.

Respectfully submitted by Mark Joseph Russell.