

# Meeting Minutes

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## **CHRISTMAS VALLEY PARK & RECREATION DISTRICT**

### **Budget Committee Meeting**

**Tuesday, May 10, 2016 at 9:00 a.m.**

**Christmas Valley Park and Recreation Office**

#### **Opening Meeting:**

Present were:

Board Chairperson, Shara Shumway  
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 budget packets to the committee members.

There was discussion about how to divide up a surplus into appropriate categories.

#### A motion was made

by Wanda Lanier to approve the budget for publication with discussed changes.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

#### A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 9:32 a.m.

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Respectfully submitted by Mark Joseph Russell.