

Budget Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

**North Lake Park and Recreation District
Budget Committee Meeting
Tuesday, May 09, 2017 at 8:30 a.m.
Christmas Valley Park and Recreation Office**

Opening Meeting:

Meeting called to order at 8:35 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Ron Wilson

Board Member, Wanda Lanier

and Office Manager, Mark Joseph Russell

The minutes from the previous budget meeting were read.

A motion was made

by Glenna Wade to accept the minutes as read,

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Shara distributed updated budget packets to those present.

There was discussion about approximately \$11,000 which needed to be allocated somewhere.

A motion was made

by Glenna Wade to allocate the funds as outlined on the attached document*,

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

A motion was made

by Ron Wilson to adjourn the meeting,

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

Meeting adjourned at 8:44 a.m.

Respectfully submitted by Mark Joseph Russell.