

MEETING MINUTES

**Christmas Valley Park and Recreation District
Special Session Board Meeting
Tuesday, September 26, 2023 @ 5:00 p.m.
Christmas Valley Community Hall**

Regular Meeting:

Meeting called to order at 5:06 p.m.

Board Members: Ione Maple, Dan Maple, Dave Uran

Also present: Karen Morgan

The Board has reviewed the final draft for the RFQ for the Airport Runway Project for FY 2024 & FY 2026. A motion to approve the final draft of the RFQ and to publish the RFQ was made by Dave Uran, 2nd Ione Maple, Dan Maple Aye.

The Board discussed the purchase of a new gang mower roller at approximately \$190.00. A motion was made by Ione Maple to purchase the new gang mower roller, 2nd Dave Uran, Dan Maple Aye.

Michael Chugg has submitted a nomination form to become a member of the Golf Committee to replace Dan Maple who is now a member of the Board. Ione Maple made a motion to accept Michael Chugg as a new Golf Committee Member, 2nd Dave Uran, Dan Maple Aye.

Adjourn Meeting: 5:19 p.m. - Motion made by Ione Maple, 2nd Dave Uran, Dan Maple Aye, to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan