

# Meeting Minutes

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Christmas Valley Park & Recreation District  
Regular Board Meeting  
Tuesday, June 9, 2020 at 9:00am  
Christmas Valley Community Hall  
(with social distancing opportunities)

## **Open Meeting:**

Meeting called to order at 9:05am

Present: Board Members: Glenna Wade, Barbara Ferrando, Shara Shumway, Frank Crocker (Frank Crocker – absent).

Also Present: Patty Effingham & Alma Worden, Bob & Wayne Brown, Kenny of Lake County Criminal Justice.

## **Minutes, Financial Report & Bills to be Paid:**

Minutes from the May 12, 2020 regular meeting were read. Financial report & bills to be paid were presented. Patty gave report on Budget v. Actual.

Motion made to move \$17,067 to reserve fund (based on Patty's report) by Glenna, 2<sup>nd</sup> by Barbara, MCU.

Motion made to accept financial report & pay bills by Shara, 2<sup>nd</sup> by Barbara, MCU

Motion made to accept minutes (with correction for Glenna to Abstain with prejudice from voting on wages & hiring Chris Wade specifically) by Shara, 2<sup>nd</sup> by Barbara, MCU

**Airport:** Discussion by Bob & Wayne Brown regarding fueling station and airport lounge (?) at airport. Glenna and Shara will research for possible further discussion. Discussion regarding weed remediation on tarmac. Discussion on survey.

**Rodeo Grounds:** Kenny from Lake County Criminal Justice reports that he and his team are available to do some of our projects. They will mow the peninsula and make new picnic tables for the rodeo grounds.

**Desert Whispers:** Motion made to increase Desert Whisper's subscription to \$30 beginning August 1, 2020, due to notice not going out in July. by Glenna, 2<sup>nd</sup> by Dave, MCU.

**Golf Course:** Discussion over shed, leather for sprinklers, replacing heads for better & more efficient ones. Discussion about improving the grounds; lime, fertilizer, sand.

**Adjourn meeting:** Motion made by Shara to adjourn meeting (10:22am), 2<sup>nd</sup> by Barbara, MCU

