

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, September 8, 2020 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Open Meeting:

Meeting called to order at 9:10 a.m.

Present: Board Members: Glenna Wade, Barbara Ferrando,
Dave Uran. (Shara Shumway absent)

Also present: Patty Effingham (excused at 10:13 a.m.)

Minutes, Financial Report & bills to be paid:

Minutes from July 14, 2020, regular meeting were read. Financial report and bills to be paid were presented by Patty Effingham. Patty mentioned Secretary of State audit/review based on Annual Report and corporate spending ranges.

Motion made to accept financial report & pay bills by Barbara, 2nd by Frank, MCU
Motion made to accept minutes (with corrections) by Barbara, 2nd by Frank, MCU

Letters: Shara Shumway regarding Robbie Newport – to be discussed in Executive Session following regular meeting

Airport: Need new air socks. Glenna will check with Ron Wilson about size and where to obtain.

Library: Has been billed. No payment received to date. Library has not had their meeting as of yet.

Rodeo Grounds: 4-H did not use the Rodeo Grounds. The water leak has not been fixed. Glenna will see if Kenny and Community Service can fix. Gates are not to be installed until needed due to theft risk.

Lake: No Lake Committee Report. Alan Parks had contacted Glenna about using brush hog to mow weeds and sagebrush on easement near the lodge. No report

as to whether this was done. Glenna has instructed green's crew to keep water on for the lake 24 hours a day.

Golf Course: Discussion set aside until Executive Session to follow the regular meeting.

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: Motion made by Glenna to adjourn regular meeting and go into Executive Session at 9:35 a.m. Barbara 2nd, MCU.