

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
March 23rd, 2020**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: Trustee, Joshua Adkins, Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, and President, Tom Fajardo.

Also present were: Executive Director, Clint Dudley and Operations Manager, Shae Lind

All employees and board members attended the meeting remotely via video conference.

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

President, Tom Fajardo made a motion seconded by Vice-President, Lorraine Schierer to move the consent agenda before Adjournment.

- Minutes: 02/24/2020
- Profit vs Loss: 2/2020
- Transactions by Vendor: 02/2020
- Payroll: 02//2020
- Budget vs Actual: 12/2019 & 01/2020
- Balance Sheet: 02/2020

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

PUBLIC COMMENT:

There was no public comment (the public was able to attend the meeting virtually via Zoom).

COVID 19: DISCUSSION AND PLANNING

Spring activities are cancelled, and we will look at getting programs back and running after April 30th. All benefitted (regularly work 20 hours a week) employees will be working from home. As of right now, staff will be returning to work on April 13th. The staff will be using an app called Slack to communicate amongst one another. This week staff will be doing values task and set up values for TRPR. The maintenance staff is currently working right now and taking precautionary steps.

EXECUTIVE SESSION

No need for executive session.

CONSENT AGENDA:

President, Tom Fajardo made a motion seconded by Vice-President, Lorraine Schierer to approve the Consent Agenda with the following items included:

- Minutes: 02/24/2020
- Profit vs Loss: 2/2020
- Transactions by Vendor: 02/2020
- Payroll: 02//2020
- Budget vs Actual: 12/2019 & 01/2020
- Balance Sheet: 02/2020

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

ADJOURNMENT

President, Fajardo adjourned the meeting at 6:30 P.M.