

**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 6:02 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

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 approve the consent agenda.

- Minutes: 03/23/2020
- Profit vs Loss: 3/2020
- Transactions by Vendor: 03/2020
- Payroll: 03/2020
- Budget vs Actual: 03/2020
- Balance Sheet: 03/2020

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.

RESOLUTION 2020-03: ESTABLISHING AN ELECTRONIC SIGNATURE POLICY

This allows the Distirct to sign documents electronically.

President, Tom Fajardo made a motion seconded by Trustee, Barbara Wright-Wisner to approve Resolution 2020-03: Establishing an Electronic Signature Policy.

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

RESOLUTION 2020-04: DECLARING AN EMERGENCY AND AUTHORIZING REMOTE MEETING ATTENDANCE

This allows the District to have remote meetings.

President, Tom Fajardo made a motion seconded by Trustee, Barbara Wright-Wisner to approve Resolution 2020-04: Declaring an Emergency and Authorizing Remote Meeting Attendance.

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

COVID 19: DISCUSSION AND PLANNING

We currently have staff meetings on Tuesdays, Wednesdays we have project meetings, Thursdays are for staff to do department and small group meetings, and Fridays we have a social hour. Starting next week, we will have half of the staff return to work and allowing ones that can work from home to do that through the month of May. For budgetary reasons, Clint gave two options to the Board to think about. One is to no longer operate the Johnstown Activities Center and second was to not open the Milliken Pool.

COMMUNICATION UPDATE

The Board of Directors will receive a bimonthly report from our Communications Director, Katie Rummel, that will provide a snapshot on what TRPR is engaging in.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 6:52 P.M.