

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
July 20th, 2020**

**CALL TO ORDER:**

President, Tom Fajardo called the meeting to order at 6:31 P.M.

**ROLL CALL:**

The following Directors were present: Trustee, Joshua Adkins, Trustee, Kathlene Woltemath, President, Tom Fajardo.

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

**PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

**CONSENT AGENDA:**

Trustee, Josh Adkins made a motion seconded by President, Tom Fajardo to approve the consent agenda.

- Minutes: 06/22/2020
- Profit vs Loss: 5/20, 6/20
- Transactions By Vendor: 5/20, 6/20
- Payroll: 5/20, 6/20
- Budget vs Actual: 5/20. 6/20
- Balance Sheet: 5/20, 6/20

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, and President Fajardo-yes.

**PUBLIC COMMENT:**

There was no public comment.

**2019 AUDIT ACCEPTANCE**

President, Tom Farjardo made a motion seconded by Trustee, Josh Adkins to approve the consent agenda.

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, and President Fajardo-yes.

**BOARD OF DIRECTORS OATH- MICHELLE MOLES**

President, Tom Fajardo oathed in TRPR's new director Michelle Moles.

## **BOARD POSITION APPOINTMENTS**

The Board of Directors decided to appoint Kathlene Woltemath as Thompson Rivers Parks and Recreation District Secretary/ Treasurer.

President, Tom Fajardo made a motion seconded by Secretary/ Treasurer, Kathlene Woltemath to approve Kathlene Woltemath as Secretary/ Treasurer.

Vote: Vice-President Adkins-yes, Secretary/Treasurer Woltemath-yes, Trustee Moles-yes, and President Fajardo-yes.

The Board of Directors decided to appoint Joshua Adkins as Thompson Rivers Parks and Recreation District Vice-President.

President, Tom Fajardo made a motion seconded by Trustee, Michelle Moles to approve Joshua Adkins as the Vice-President.

Vote: Vice-President Adkins-yes, Secretary/Treasurer Woltemath-yes, Trustee Moles-yes, and President Fajardo-yes.

## **EXECUTIVE DIRECTOR REPORT**

Wrapping up summer sports and we decided today to do Fall Soccer & Flag Football. Opened our pool, just a few hiccups but everything is working out. Set up pool slots on a reservation system for patrons to sign up ahead of time. We are looking to possibly open it up on Sundays after school has started. Kayaks reservations are a hit and our high school boys cleaned up the beach area. Beef N' Bean Day is a go here in a couple weeks. Clint has been in contact with their committee. Boys and Girls Club will be wrapping up their summer camp at the end of this week and will return in the Fall at limited capacity.

## **EXECUTIVE SESSION**

No need for executive session.

## **ADJOURNMENT**

President, Fajardo adjourned the meeting at 7:02 P.M.