



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

July 26th 2021

6:00pm

Board Meeting Minutes

CALL TO ORDER

Vice President, Josh Adkins called the meeting to order at 6:00 P.M.

ROLL CALL

The following Directors were present: Vice-President, Joshua Adkins, Secretary/Treasurer, Kathlene Woltemath, Trustee, Michelle Moles, Trustee, Barbara Wright-Wisner – Absent: President, Tom Fajardo

Also present was: Executive Director, Clint Dudley, Human Resource Manager, Shae Lind – Via Zoom: Tyra Litzau (BDO), Jenifer Grim

PLEDGE OF ALLEGIANCE

Vice President, Josh Adkins led the Pledge of Allegiance.

CONSENT AGENDA

Josh Adkins motioned to approve the consent agenda, seconded by Barb Wright-Wisner. Motion passed 4-0.

PUBLIC COMMENT

There was no public comment.

AUDIT PRESENTATION

Tyra Litzau from BDO presented the results of the Districts 2020 audit. Tyra reviewed the audit process as well as the actual audit findings. Josh Adkins motioned to accept the 2020 audit as presented, seconded by Barb Wright-Wisner. Motion passed 4-0.

COMMUNICATION REPORT

Communication Director Katie Rummel was unable to attend the meeting, Dudley gave the quarterly communication report in her absence. Dudley reported on communication metrics and performance as well as future strategies and projects that will be utilized in coming months.

PROJECT UPDATE

Dudley updated the board on progress related to the Milliken Pool expansion. The progress has been slow the last few months, the contractor is still working to solidify the post COVID budget update. Dudley also discussed the progress on the gym expansion at the new Johnstown elementary school. Dudley stated that

school and District attorneys still need to work on an agreement. Dudley said there has been continued discussion on working with the school on the new high school project.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on general District operations including upcoming sports, pool operations, special events and progress on goals associated with the strategic plan.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

Vice President, Adkins adjourned the meeting at 7:11 P.M.

Minutes prepared by Clint Dudley, Executive Director