



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

January 24th, 2022

6:00pm

Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo 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, President, Tom Fajardo

Also present was: Executive Director, Clint Dudley, CIVICA Charter School Representatives: Sheena McOuat, Craig Horton, Nolan Eastin, Rex Beil, and Stephanie Pottburg.

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

RESOLUTION 2022-01 DESIGNATING MEETING POSTING LOCATION

Dudley explained that the resolution was approved annually and designated our website and the MAC as the official posting place for Board meetings. Fajardo made a motion to pass resolution 2022-01, Adkins seconded, motion passed 5-0.

RESOLUTION 2022-02 DESIGNATING ELECTION OFFICIAL

Dudley explained that this resolution official designated Shae Lind as our 2022 Election Official. Fajardo made a motion to pass resolution 2022-02, Adkins seconded, motion passed 5-0.

ADJOURNMENT

President Fajardo adjourned the meeting at 7:05 P.M.

Minutes prepared by Clint Dudley, Executive Director