



THOMPSON RIVERS PARKS AND RECREATION DISTRICT

320 Centennial Dr. Milliken

May 23rd, 2022 6:00pm

Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo called the meeting to order at 6:03 P.M.

ROLL CALL

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

Also present was: Executive Director- Clint Dudley, Human Resource Manager- Shae Lind

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

Fajardo removed 4/25/2022 minutes from the consent agenda.

Motion to approve consent agenda by Fajardo, seconded by Moles- motion passed 4-0

PUBLIC COMMENT

CIVICA parents spoke per their request

OUTGOING BOARD MEMBER RECOGNITION: BARB WRIGHT-WISNER, JOSH ADKINS

Dudley presented a plaque to the outgoing board members and thanked them for everything they have done. Refreshments were provided.

NEW BOARD MEMBER OATH: JOE CIANCIO, JILL SMITH, MICHELLE MOLES, TOM FAJARDO

Woltemath swore in new board members Joe Ciancio, Jill Smith, Michelle Moles, and Tom Fajardo.

EXECUTIVE DIRECTOR UPDATE

Dudley provided a recap on what has been going on with CIVICA's facility use fee and what the next steps will be. Preparing the pool for opening day. Dudley went over some upcoming events such as the first Food Truck Rally this week and Troopers Family Camp Out. Water came in today for the lake so irrigation will be on tonight and plan on watering this week. Dudley provided an update on program participation numbers.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Tom Fajardo adjourned the meeting at 7:09 P.M.

Minutes prepared by Human Resource Manager, Shae Lind.