



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

July 22nd, 2024

6:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

5. Public Comment: This is a meeting of the Board of Thompson Rivers Parks & Recreation District held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff or Employees will not be recognized. Thank You

6. Employee Updates: Michelle Little – Events Coordinator, Olivia Aguilar – Custodian Coordinator

7. Trooper of the Month Awards: Shae Lind – Human Resource Manager

8. 2023 Audit Discussion and Approval: Clint Dudley – Executive Director, Jennifer Grim – Accountant

9. Resolution 2024-08: Adopting a Digital Accessibility Policy and Designating a Compliance Officer

10. Equipment Lease Agreement Approval: U.S. Bancorp Government Leasing

11. Executive Session: Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Finance Manager position.

12. Executive Director Update: Clint Dudley – Executive Director

13. Adjournment