



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

September 23, 2024

Board Meeting Minutes

- 1. Call to Order** – President Jill Smith called the meeting to order at 6:00pm.
- 2. Roll Call** – Trustees Tom Fajardo, Michelle Moles, Katy Roberts and Jill Smith were present. Trustee Debbie Winner was absent. Tabatha Erb, Lance Woltemath, Shae Lind and Clint Dudley were also present.
- 3. Pledge of Allegiance** – Smith led the pledge of allegiance.
- 4. Consent Agenda** –Dudley stated there was no consent agenda this meeting.
- 5. Public Comment:** No public comment
- 6. Employee Updates:** Tabatha Erb – Marketing Coordinator gave the board an update on marketing activities. Lance Woltemath – Parks Manger updated the board on activities in the parks and shared the most recent copy of the district’s facility use agreement.
- 7. Plan on a Page:** Dudley updated the board on the progress staff has made on the boards three year and one year vision as well as what was planned for the near future. Dudley also summarized the goals set by the board at the planning session in August.
- 8. Executive Director Update:** Clint Dudley – Executive Director updated the board on district activities including athletics, recent community events and upcoming programs. Dudley talked about the progress made on shoulder season irrigation at the MAC and Lind is finishing up a new personnel policy for the district. Dudley also updated the board on annual maintenance schedule, the golf season, staff training, and the annual RE5J golf tournament.
- 9. Adjournment** – Smith adjourned the meeting at 7:02pm.