

# *Regular Board Meeting Minutes*

## *November 15, 2022*

- I. Call to Order  
Commissioner Massie called the Regular Board Meeting to order at 7:30 p.m.
- II. Roll Call  
Commissioners Novak, Reid, Nelson, and Massie. Absent: Commissioner Hitzeman.
- III. Ceremony  
The Pledge of Allegiance to the Flag.
- IV. Public Participation  
None.
- V. Consent Agenda  
Motion to approve the Consent Agenda by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. All-Ayes. Motion carries.
- VI. Recreation Report  
The Recreation Report was reviewed and placed on file.
- VII. Director's Report  
The Director's Report was reviewed and placed on file.
- VIII. New Business  
Motion to approve and waive the reading of Ordinance #2022-04: Levy fiscal year May 2023-April 2024 by Commissioner Reid, 2<sup>nd</sup>: Commissioner Novak. Ayes: Commissioners Novak, Reid, Nelson, and Massie. Absent: Commissioner Hitzeman. Motion carries 4-0.
- IX. Old Business  
None.
- X. Correspondence  
None.
- XI. Adjournment  
Motion to adjourn the Regular Board Meeting at 7:59 p.m. by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.