

Regular Board Meeting Minutes

September 20, 2022

- I. Call to Order
Commissioner Massie called the Regular Board Meeting to order at 7:34 p.m.
- II. Roll Call
Commissioners: Novak, Nelson, Hitzeman, and Massie. Absent: Commissioner Reid.
- III. Ceremony
The Pledge of Allegiance to the Flag.
- IV. Public Participation
None.
- V. Consent Agenda
Motion to approve the Consent Agenda by Commissioner Hitzeman, 2nd: Commissioner Novak. All-Ayes. Motion carries.
- VI. Recreation Report
A Recreation Committee Meeting has been scheduled for Wednesday, October 26, at 4 p.m.

The Recreation Report was reviewed and placed on file.
- VII. Director's Report
The CRBAC Expansion/Remodeling Grand Opening will be on October 9 from 4-6 p.m.

The Director's Report was reviewed and placed on file.
- VIII. New Business
None.
- IX. Old Business
None.
- X. Correspondence
None.
- XI. Adjournment
Motion to adjourn the Regular Board Meeting at 8:36 p.m. by Commissioner Hitzeman, 2nd: Commissioner Novak. All-Ayes. Motion carries.