

# Regular Budget Meeting Minutes

---

## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Budget Meeting

Tuesday, April 12, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### **Opening Meeting:**

Meeting was called to order at 9:08 a.m. by Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade  
Board Member, Barbara Ferrando  
Board Member, Ron Wilson  
Board Member, Wanda Lanier  
Patty Effingham  
and Office Manager, Mark Joseph Russell

Ron stated [for the record] due to lack of public participation, the Park and Recreation Board members would function as the Budget Committee.

Patty distributed budget packets to the committee members. Patty explained some changes in how the estimated taxes to be received by the District had changed.

Particulars of the budget were discussed.

Adjustments were made to the budget as discussed.

Ron Wilson excused himself partway through the meeting.

Using the discussed changes, Patty will prepare the budget and present it for approval at the next regular Board meeting in May.

#### A motion was made

by Ron Wilson to accept the supplemental budget as presented.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Board members signed the supplemental budget resolution which will be on file at Patty's office..

#### A motion was made

by Wanda Lanier to adjourn the meeting

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Meeting was adjourned at 10:09 a.m.

-----

Respectfully submitted by Mark Joseph Russell.