

Special meeting Sept 11, 2024

Meeting called to order at 6:07

Present: Avis, Jennifer, Samantha, Bill, Kristin

Guests: Seth Jones

Samantha makes a motion to appoint Seth as the interim park Superintendent. Jennifer seconded. All voted in favor.

Avis also recommended that we get a plan in place in case this situation would ever happen again. So that they can be informed. The employees should be informed by the board.

Jennifer asked if perhaps we, or someone on the board, should have a key so that we can run meetings if an employee can't attend.

Avis asked what claims he had that he needed approved before the monthly meeting. Seth said that he would get estimates for the tractor and the splitter.

Bill Made a motion to adjourn the meeting at 7:21. Jennifer seconded it. All voted in favor.