

Thursday, August 6<sup>th</sup>, 2020 Centennial Center Lobby 722 West 15<sup>th</sup> Street 12:00 p.m.

## **Minutes:**

- I. Call to Order by Scott Hills at 12:00pm
  - A. Board Members Present: Scott Hills, Cory Burns, Jessica Tanke, Jon Jelinek
  - B. Board Members Absent: Ryer StarkC. Staff Present: Bill Dahl, Matt Oppegard
- II. Scott asked if there were any additions or deletions to the agenda. No changes were made.
- III. Old Business:
- IV. New Business:
  - A. Matt presented the 2021 Budget to the Grafton Park Board that was approved by the Budget Committee on August 5th. The board discussed the budget and Matt answered any questions that came up. Jess made a motion to accept the 1<sup>st</sup> reading of the 2021 Grafton Park Board budget. Cory seconded the motion, motion passed all approved.
- V. No Public Comments:
- VI. Adjournment: Motion by Jess, second by Jon, motion passed all approved. Meeting adjourned at 12:10pm.