MINUTES OF THE WARREN COUNTY BOARD OF PARK COMMISSIONERS

**Special Meeting – November 7, 2022**

***CALL MEETING TO ORDER***

Park Commissioner Ben Yoder called the special meeting to order on November 7, 2022, at 10:00 am. The meeting was held in the Park Office. Park Commissioners Wendy Monroe and Jeff Blazey, Park Director Larry Easterly, and Office Manager Shannon Aquino were also present.

## READING AND APPROVAL RESOLUTION

Ms. Monroe made a motion to approve Resolution 22-11 Appropriation Modifications. Mr. Yoder seconded the motion. Motion carried with a unanimous voice vote.

###### *ADJOURMENT*

Mr. Yoder made a motion to adjourn at 10:01 am. Ms. Monroe seconded the motion. Motion carried with a unanimous voice vote. The next Board meeting is scheduled for Wednesday November 16, 2022 at 2:00 pm.