

NWPRD Board of Commissioners  
Minutes June Regular Meeting  
June 28, 2018

Meeting called to order by the Vice Chair at 6:39 PM with Commissioners Hardin, Hoffmire, Holly, and Shingleton present. Chairman Merrill absent.

**Agenda Changes:** Commr. Shingleton added Block Party, Levy Committee Chair, and OHE Ambassador Club to New Business

**Public Comment:** Justin Ronning, re Babe Ruth and Clover Valley Field

**Approval of Minutes:** n/a

**Voucher Review:** Motion by Commr. Holly to approve vouchers 7969-7985 in the amount of \$7,650.05 and payroll transfers from M&O account to payroll account in the amount of \$2,227.50. Second by Commr. Shingleton. Approved unanimously.

**Unfinished Business**

- Eagle Scout Project: Building Permit was issued, plan is still WIP
- District Property: re Highland Drive property will table until July. Need Commr. Merrill's report on sales process.
- Mission Statement
  - Special Meeting July 5<sup>th</sup> @ 6:30 PM to discuss Reopening Budget and Mission Statement
- Director Vacancy: no update/action

**New Business**

- Ballot Measure for Levy: Due August 1st
- Block Party: no action
- Levy Committee Chair: Commrs. Hardin and Shingleton agreed to be Co-Chairs
- OHE Ambassador Club: Thanks to OHE Ambassador Club for their clean-up activity on the pool property

Meeting was recessed at 7:38 PM until 7:44 PM

**Next Regular Meeting:** July 26, 2018 @ 6:30 PM

**Adjournment:** Motion by Commr. Hardin to adjourn, seconded by Commr. Holly. Unanimous approval. Adjourned at 8:01 PM.

Submitted by Wendy Shingleton

\*\* Complete meeting detail can be found in the audio published on the YouTube channel for John Vanderzicht Pool.

Abbreviations: ID - Interim Director, AI - Action Item, WIP - Work in Process