## NORTH WHIBDEY POOL, PARK AND RECREATION DISTRICT

## Special Meeting John Vanderzicht Memorial Pool Tuesday, November 12, 2019 6:00pm

Meeting called to order by Chair Commissioner Shingleton at 6:09pm. Commissioners in attendance – Hardin, Holly, Shingleton. Commissioners absent – Hoffmire and Merrill. Also present, Interim Director Stevens, Maintenance Director Matt Diehl, and Julie Millang.

**Agenda:** <u>2020 Budget</u> – Commissioners discussed budget line by line, page by page, revenue and expenses, to review and identify what is needed.

Next Regular Meeting: Thursday, November 21, 2019

<u>Adjournment:</u> Commissioner Holly made a motion to adjourn. Commissioner Hardin seconded the motion. Motion passed unanimously. Meeting was adjourned at 8:04pm.

Respectfully submitted, Patti Caldwell