

A special called meeting of the Washington County Park Authority was held Monday, October 14th, at 6:30 pm at Washington County Government Building for the expressed interest of voting on a time-sensitive matter related to a low yield CD account containing \$6,257.84.

Present: Jennifer Blankenship (by phone), Lisa Wilson, Claude Worrell, Steven Statzer (Chairman), Ben Casteel, Jim Hutton, Rusty Belcher

Park Authority Special Meeting Minutes – October 14, 2024
6:30 PM, Washington County Government Building

1. Call to Order: 6:30 PM
2. Public Comment: none
3. Washington County Park Authority Manager Report: N/A
4. Recreation Department Report: N/A
5. Submitting and approval of the October Minutes:
 - a. Jim Hutton motioned to approve tabling meeting minutes approval to next official meeting to get to the expressed purpose of the special called meeting. Seconded by Claude Worrell, All in Favor, Motion carries unanimously 6-0-0
6. Old Business:
 - a. At the October regular meeting, Jennifer Blankenship made a motion to move \$6,257.84 out of the current CD at First Community Bank to an account with a higher return on interest and give the Chairman the authority to find another bank or different account to deposit the funds, seconded by Claude Worrell, passed unanimously 5-0-0.

Steven Statzer discussed the need to expedite and document the vote in order to give him the ability to transfer the funds in a timely manner. A motion was made by Rusty Belcher to approve officers of the board (Chairman, Vice Chair, and Secretary) to create, manage, and terminate CDs as warranted by a majority board vote. Signatories of all accounts will remain board officers and the Washington County Park Authority Manager. Jennifer Blankenship seconded. All in favor, 6-0-0, motion carries unanimously.
7. New Business:
 - a. Jennifer Blankenship and Steven Statzer shared the news that Stuart Wright, recent board member had passed away 10/12/24. After reading the obituary, Jennifer Blankenship made a motion to donate \$50 in Stuart's memory to

Garrett's Funeral Home Damascus as per his family's wishes. Jim Hutton seconded. All in favor, 6-0-0, motion carries unanimously.

8. Board Member Action Items:

- A. Ben Casteel -
- B. Jim Hutton -
- C. Jennifer Blankenship-
- D. Steven Statzer-
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Stuart Wright-
- H. Rusty Belcher-

Claude Worrell made a motion to adjourn at 6:41 PM. Lisa Wilson seconded. All in favor, 6-0-0. Meeting adjourned. Next meeting will be held November 4 at the Washington County Government Building

Sincerely,

Steven Statzer, Chairman

BIC