

The monthly meeting of the Washington County Park Authority was held Thursday, June 13th, at 6:30 PM at the Washington County Building.

Present: Rusty Belcher, Claude Worrell, Steven Statzer (Chairman), Michael Wright, Rick Call, Kat Hixson, Jennifer Blankenship, Lisa Wilson

Absent: Ben Casteel

Agenda

1. Call to Order: 6:41 PM

2. Public Comment: N/A

3. Old Business:

- a) The Board reviewed the status of the budget. At 7:14 PM, Lisa Wilson made a motion to enter closed session for a compensation discussion, with a second from Rick Call. The motion passed unanimously.
 - a. At 8:20 PM, Rusty Belcher made a motion to return to open session, with a second from Claude Worrell. The motion passed unanimously.
- b) Annual Budget: Rusty Belcher made a motion to ratify and adopt the annual budget, with a second from Claude Worrell. The motion passed unanimously.
- c) Fiscal-Year-End Checks: Rusty Belcher made a motion concerning the issuance of checks through the end of the fiscal year, with a second from Claude Worrell. The motion passed unanimously.
- d) Septic System Repairs: Claude Worrell made a motion to proceed with septic system repairs, with a second from Lisa Wilson. The motion passed unanimously.

4. Board Member Action Items:

Ben Casteel -

Jim Hutton -

Jennifer Blankenship -

Steven Statzer -

Claude Worrell -

Lisa Wilson -

Stuart Wright -

Rusty Belcher -

Following the conclusion of business, Claude Worrell made a motion to adjourn, with a second from Glade. The motion passed 4-0-0. The board adjourned at 8:51 PM.

Sincerely,

Steven Statzer, Chairman

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