

10. New Business ..

1. Starting Recreation's Comm. Fee
2. Possibly writing "New Recreation Plan"
3. Rose said legal to Appoint New Com. Fee
4. Master Plan Provides for This action

* Randall, Chengell said to take topic
to next meeting when all Board members present

Shyla Support All. Ages

B. Blight on site & Board

Randall said he would investigate

11. Treasurer's Report

- Chengell reported taxes coming in
Continued with the report.

12. Approve Payment of Bills, Payroll, & M. Keep

- Randall gave report

Chengell motion pay the bills

Randall Support. R.C. D, J. C. Ages Nays 0

13. Public Comment & other Business

14. Adjournment - Chengell motion to Close meeting

SUPPORTED BY RANDALL Ages 3/NAYS 0

CLOSED AT 6:05 pm

Sheryl DeLa