

Payette County Recreation District Commissioners' Meeting Minutes August 27, 2018

A regular Payette County Recreation District Board meeting was held at the District office on the above date at 6:00 pm.

Present: Jim Flannery, Kristy Davis, and Dave White

Absent:

Others Present: Ted Pettet, Director, Gini Moore, District Secretary, and Michelle Meyer, Bookkeeper/Treasurer

Called to order at 6:00 pm

I. Financials

- A. Tabled item from 8-13-18 was a donation request from New Plymouth High School Baseball team. The board discussed the request and agreed to the amount of \$2000.00 to go towards batting cages. They are requesting some kind of recognition for the donation at the site of the cages.

Action Item:

Dave White motioned to approve the donation of \$2000.00 to New Plymouth High school baseball. Jim Flannery seconded the motion. All in favor. Motion carried.

- B. Fruitland High School baseball has requested a donation in the amount of \$600.00 for fans to go inside the hitting facility.

Action Item:

Kristy Davis motioned to approve the donation of \$600.00 to Fruitland High School baseball. Dave White seconded the motion. All in favor. Motion carried.

II. District Report

- A. Lisa Fritz from III-A Insurance addressed the board on their different options for medical, vision, and dental. The board reviewed the options provided.

III. Executive Session

- A. Jim Flannery motioned to go into Executive Session in accordance with Idaho Code § 67-2345 (1) (b): Personnel. Dave White seconded said motion. Roll call vote Dave White aye, Kristy Davis aye, and Jim Flannery aye. Motion carried at 7:27 pm.

Commissioners came out of executive session at 8:05 pm.

IV. District Report (Cont.)

- A. The Board agreed to change the insurance policy to III-A.

Action Item:

Jim Flannery motioned to approve insurance policy as discussed in executive session. Dave White seconded the motion. All in favor. Motion carried.

- B. The Board reviewed and approved the checks and minutes.

Action Items:

Kristy Davis motioned to approve the checks #22565 – 22584. Jim Flannery seconded said motion. All in favor. Motion carried.

Jim Flannery motioned to approve the minutes of 08/13/18. Kristy Davis seconded said motion. All in favor. Motion carried.

V. Announcements

Next meeting Monday, October 10, 2018

Kristy Davis motioned to adjourn. Jim Flannery seconded. Motion passed. Meeting adjourned at 8:20 pm.

Treasurer: Michelle Meyer

Prepared by: Gini Moore

Chairperson _____ Date _____