



**Granville Recreation District
Working Meeting
Agenda
December 14th, 2019
9:00 am
Approved**

a) Call to Order and Pledge of Allegiance

b) Roll call

Chairperson Klaus yes Vice-Chairperson Masterson no Trustee Costa yes Trustee Kronk yes Trustee Richards yes

c) Approval of Agenda

d) New Business

1. Resolution 2019 – 047 Resolution of Necessity of Bond Issue – 2.5 – 27 Years

Motion by Trustee Kronk, seconded by Chairperson Klaus.

Motion passed 4-0.

2. Resolution 2019 – 048 Resolution of Necessity of 1 Mill Continuing Operating Levy

Motion by Chairperson Klaus, seconded by Trustee Richards.

Motion passed 4-0.

e) Adjourn

2019/2020 Calendar

Working Meeting Dates:

January 9th, 2020 Organizational Meeting

Regular Meeting Dates:

December 12th Holiday Gathering

December 19th

*All meeting will take place at the GEVS Administration building at 6 pm unless otherwise noted.