



**Granville Recreation District
Trustee Meeting
December 19th, 2019
8:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Chairperson Hugh Masterson, Trustee Brian Costa and Trustee John Kronk and Trustee Katie Richards were all present.

3. APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Costa, seconded by Trustee Kronk. Motion passed 5-0.

4. PUBLIC COMMENTS – There were no public comments.

5. NEW BUSINESS

a) **Resolution 2019 - 051**- Budget Approval and Amendment

Account Name	Account Number	Budget	Amended Budget
Other Professional & Technical Services	1000-310-349-0000	\$4,900	\$5,400
Salary – Administrator’s Staff (Maintenance)	1000-320-131-0000	\$54,000	\$55,850
Salary – Administrator’s Staff (Programming)	1000-330-131-0000	\$58,000	\$56,825

Motion to approve budget adjustments as presented by Vice-Chairperson Masterson, seconded by Trustee Costa. Motion passed 5-0.

6. OLD BUSINESS

a) Community Center – Pool Initiative

- Discussed information for Sentinel article and project resolution.

2020 Meeting Dates

January 7th, 2020 Organizational Meeting

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

***The GRD holds a Trustee Board-Working Meeting the first Thursday of the month.*

***The GRD holds a Trustee Board Meeting the third Thursday of the month.*