



**Regular Meeting Minutes**  
**December 17<sup>th</sup>, 2018**  
**GEVS Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Trustee Brian Costa, Trustee John Kronk, and Trustee Katie Richards were present. Chairperson John Klaus and Vice Chairperson Hugh Masterson were not present.

2. APPROVAL OF AGENDA

Motion to approve the agenda with corrections by Trustee Kronk, second by Trustee Costa. Motion passed 3-0.

3. PUBLIC COMMENTS: There were no public comments.

4. NEW BUSINESS

a. *Resolution 2018-49* – 2018 Budget Approval

Motion to amend the budget by Trustee Costa, seconded by Trustee Richards.

Motion passed 3-0.

5. COMMITTEE REPORTS

- a. Facilities
- b. Finance, Personnel & Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

6. TRUSTEE REPORTS

- 1. Trustee Costa
- 2. Chairperson Klaus
- 3. Trustee Kronk
- 4. Vice Chairperson Masterson
- 5. Trustee Richards

7. Meeting Adjourn