



December 6th, 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF MINUTES

- November 8th, 2018

Motion to approve minutes with changes by Trustee Costa, seconded by Trustee Klaus.
Motion passed 4-0.

3. PUBLIC COMMENTS: There were no public comments.

4. NEW BUSINESS

- a. Staff Appointment- Reghan Benschoter – Site Director \$10.00
Caleb Brown – Site Director \$10.00
Gabe Kish – Site Director \$10.00
- b. Budget Amendments

Account #	Account Name	Increase Budget
1000-310-131-0000	Administrator	\$2,800.00
1000-310-132-000	Administrator Staff	\$1,000.00
1000-310-139-0000	Administrator Staff – Other	\$600.00
1000-330-131-0000	Administrator	\$2,000.00

Account #	Account #	Transfer Amount
2041-920-920-000	1000-941-000	\$6,000.00
1000-920-920-000	2041-941-000	\$6,000.00

Motion to approve budget amendments and staff appointments as presented by Trustee Kronk, seconded by Vice-Chairperson Masterson. Motion passed 4-0.

5. OLD BUSINESS

- a. 2018-2019 Budget Update / 2019 Highlights
 - Fiscal Officer Lodge presented the Financials as of October 31, 2018. He believes the GRD will end the year strong financially.



6. COMMITTEE REPORTS

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

7. TRUSTEE REPORTS

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

8. EXECUTIVE SESSION – To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

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

Exit Roll call:

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

9. Meeting Adjourn

Calendar Reminders

December 13th

December 19th – rescheduled for Dec. 17th