



**Granville Recreation District
Working Meeting Minutes
July 7th, 2022
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll call

3. Chairman Kronk A Vice-Chairperson Lott X Trustee Costa X Trustee Dunbar X Trustee Klaus A

4. Public Comments

All persons wishing to speak publicly must have signed-in and have completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair, and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or appropriateness of comments

5. New Business

a. **Resolution 2022-045** – Staff Appointment – Juli Pintz, Program Director

Motion to Approve by Vice-Chairperson Lott, seconded by Trustee Costa. Vote 3-0

b. **Resolution 2022-046** – Budget Amendments (July 9th, 2022)

Account Name	Account Number	Budget	Amended Budget
Select Lax	1000-320-420-1924	\$00.00	\$1,100.00
5 th /6 th Lax	1000-320-420-1912	\$2,600.00	\$2,800.00
3 rd /4 th Lax	1000-310-420-1911	\$2,500.00	\$2,700.00
Artful Antics	1000-310-420-5136	\$00.00	\$8,300.00

Motion to Approve by Trustee Dunbar, seconded by Trustee Costa. Vote 3-0

6. Trustee Update

7. Staff Update

Adjourn

Motion to Approve by Vice-Chairperson Lott, seconded by Trustee Costa.