



**Granville Recreation District
Meeting Minutes
March 2nd, 2023
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll call

Vice-Chairperson Lott X Trustee Costa X Trustee Klaus A Trustee Schroeder X

3. Minutes

a. 1.19.2023

b. 2.2.2023

Motion to approve by Vice-Chairperson Lott, Seconded by Trustee Costa, Vote 4-0

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 2023-12 - Authorize Payment to cardmember services \$6,554.01

Motion to approve by Trustee Klaus, Seconded by Trustee Schroeder, Vote 4-0

6. Trustee Update

Nothing Significant to Report

Adjourn



Working Meeting Schedule

Meeting Dates:

April 6th
May 4th
June 1st
July 6th
August 3rd
September 7th
October 5th
November 2nd
December 7th

Regular Meeting Schedule:

Meeting Dates:

February 16th
March 16th
April 20th
May 18th
June 15th
July 20th
August 17th
September 21st
October 19th
November 16th
December 21st

****All meetings begin at 6 pm and take place at the GRD Office***