



**Clark County Park District
Regular Monthly Board
Meeting July 20, 2023
6:00 p.m.**

1. Call to Order

2. Roll Call

Commissioners in Attendance were Randy Blankenship, Roy Sweet, Jeff Wallace, John Richards, Garry Norton, and Joe Ewing. Also, in Attendance were Office Manager Chatlin Morris and Maintenance Supervisor Deke Haws

3. Pledge of Allegiance

4. Approval of Agenda

Wallace Motions to Approve the Agenda with the deletion of items 11 and 12 on the agenda. Richards second

All in Favor: 6 Ayes, 0 Nays

5. Approval of Minutes

Regular Monthly Board Meeting Minutes 06/15/23

Blankenship Motions to approve the minutes. Richards Second. 6 ayes, 0 nays.

6. Public Comment

None

7. Director's Report

Deke discusses storm damage, campground expansion, Fiberoptics, property tax, washer and dryers, bathroom roofs, and road paving.

8. Payment – Discussion of Financials and Vote of Payment of Bills

Chatty discusses the bills at a total of 49,953.61, Financials, and Audits.

Wallace makes a motion to approve the bills. Norton second

Roll Call: Blankenship I, Sweet I, Wallace I, Richards I, Norton I, Ewing I.

9. Discussion and Vote of Eric See Lake Dock Permit-

Richards moves to approve the Lake Dock Permit as presented.

Norton seconds

All In Favor: 6 Ayes, 0 Nays

10. Discussion and Vote Solorbrate-

Chatty Discusses the changes made to Solorbrate financials.

Blankenship Motions to approve the changes in the fee structure.

Richards second



Roll Call: Sweet I, Wallace I, Richards I, Norton I, Ewing I, Blankenship I

11. New Business-

Discussion and Vote of Jeff Tippett Lake Dock Permit-

Wallace Makes a motion to approve Jeff Tippetts Lake Dock Permit.

Richards second

All in Favor; 6 Ayes, 0 Nays

13. Committee Reports-

- a. **Campers-** Met and talked solar.
- b. **Lake Management-** Met and talked about docks and property.
- c. **Finance-** Did not meet.
- d. **Policy-** Did not meet.
- e. **Trails-** Did not meet.

14. Adjourn-

- a. Wallace Motioned to Adjourn, Richards Second. 6 ayes, 0 nays.