



**Clark County Park District  
Regular Monthly Board  
Meeting August 17, 2023  
6:00 p.m.**

**1. Call to Order**

**2. Roll Call**

Commissioners in Attendance were Garry Norton, Randy Blankenship, Anne Smith, Roy Sweet, Jeff Wallace, John Richards, and Joe Ewing. Also, in Attendance were Executive Director Jeff Tippett and Office Manager Chatlin Morris.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

Wallace Motions to Approve the Agenda with striking items 11 and 12. Smith second  
All in Favor: 7 Ayes, 0 Nays

**5. Approval of Minutes**

Regular Monthly Board Meeting Minutes 07/20/23

Sweet Motions to approve the minutes. Blankenship Second. 7 ayes, 0 nays.

**6. Public Comment**

Mrs. Welsh ask about tent people and the location of the Rec center if built.

**7. Director's Report**

Tippett discusses Restroom roof replacement, concession stand injector pump, overlay on the road and chip and seal, OHV grant, and rock boat.

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

Chatty discusses the bills at a total of 17,213.92.

Blankenship makes a motion to approve the bills. Richards second

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

**9. Old Business- Discussion of the OSLAD Process-**

Tippett discusses the progress of the Campground expansion.

**Discussion and eviction of B34-**

Tippett discusses the eviction of B34 and continued efforts.



## **11. New Business-**

### **Discussion and Vote Archeological Study of the OHV Grant-**

Tippett discusses the archeological survey to be done in 2019.

Wallace motions to approve up to 15,000 for the study of the archeological survey. Smith second.

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

## **13. Committee Reports-**

- a. **Campers-** Did not Meet.
- b. **Lake Management-** Did not Meet.
- c. **Finance-**Met and talked about financials and Campspot.
- d. **Policy-** Did not meet.
- e. **Trails-** Did not meet.

## **14. Adjourn-**

Blankenship Motioned to Adjourn, Richards Second. 7 ayes, 0 nays.