



**Clark County Park District
Special Board Meeting
November 15, 2021
6:30 p.m.**

- 1. Call To Order**
 - a. Commissioner Richards called the meeting to order at 6:30 p.m.
- 2. Roll Call**
 - a. Commissioners in attendance were Jana Williamson, Randy Blankenship, Jeff Wallace, Jeff Trefz, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Brown.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Wallace motioned to approve the agenda. Blankenship second. 5 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Special Board Meeting Minutes 10/18/21
 - b. Blankenship motioned to approve the Special Board Meeting Minutes dated 10/18/21. Williamson second. 5 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Old Business**
 - a. None
- 8. New Business**
 - a. Discussion and Vote to Accept the Proposed Amended Budget and Ordinance
 - i. Richards commented that the new Amended budget was presented previously at the Finance Meeting. All members present were present at the Finance Committee Meeting and had the opportunity to review and comment on that new budget.
 - ii. Blankenship motioned to approve the amended Budget and Ordinance. Richards second. Blankenship aye, Wallace aye, Trefz aye, Richards, aye, Williamson aye. 5 ayes, 0 nays. Motion carried.
- 9. Adjourn**
 - a. Wallace motioned to adjourn the meeting. Blankenship second. 5 ayes, 0 nays. Motion carried.
 - b. Meeting was adjourned at 6:32 p.m.