

Minutes
Wasco Recreation and Parks District
December 18, 2014
Special Meeting

- 1) **CALL TO ORDER:** District Manager Hight called the meeting to order at 6:01p.m.
 - 2) **FLAG SALUTE:**
 - 3) **INVOCATION:** Member McDaniel offered the invocation
 - 4) **ROLL CALL:** Members McDaniel, Snow, and Wymer
Absent, Chairman Jones and Member Garland
Also Present: District Manager Hight, District Secretary Serna
 - 5) **PRESENTATIONS AND AWARDS: none**
 - 6) **COMMUNICATIONS FROM THE AUDIENCE: none**
 - 7) **CONSENT CALENDAR:**
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$23,906.76**
After brief discussion of certain bill pay list items, Member McDaniel made a motion to approve, 2nd by Member Wymer. Motion carried 3-0-2 Chairman Jones and Member Garland Absent
 - 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: RESOLUTION OF THE WASCO RECREATION AND PARKS DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH WASCO RECREATION AND PARKS DISTRICT IS ELIGIBLE.**
District Manager gave a brief report on the authorization for signatory, designating District Manager and Chairman to request and sign documents. Member Wymer made a motion to approve, 2nd by Member Snow, Motion carried 3-0-2 Chairman Jones and Member Garland Absent
 - 9) **REPORTS FROM STAFF: none**
 - 10) **REPORTS FROM DISTRICT MANAGER: none**
 - 11) **REPORTS FROM BOARD MEMBERS: none**
- CLOSED SESSION:** none
- 12) **ADJOURNMENT:** Member McDaniel adjourned the meeting at 5:18 p.m.