

Minutes
Wasco Recreation and Parks District
June 26, 2018
Special Meeting

- 1) **CALL TO ORDER:** Member McDaniel called the special meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Member McDaniel led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Martinez, Sharp and Snow.
Also, Present: District Manager Hight and District Secretary Serna.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2018-2019.**
DM Hight reported on the 2018-2019 Annual Operating Budget and Capital Improvements Budget. After much discussions member Snow made a motion to approve the Resolution of the Board of Directors of the Wasco Recreation and Parks District adopting the Annual Operating Budget and Capital Improvements Budget for Fiscal Year 2018-2019 2nd by Member Sharp. Motion carried 5-0-0
- 8) **ADJOURNMENT:** Chairman McDaniel adjourned the meeting at 6:15 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman