

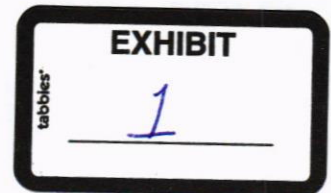


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## Civic Center Board Meeting Minutes

**Tuesday, November 8, 2016**

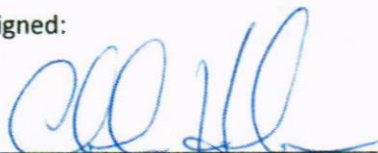


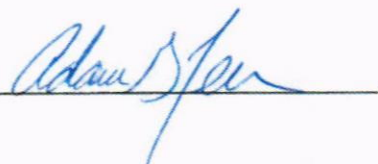
Members Present: Charles Helm, Dan Froneberger, Harry Singh, Michael Mund, Jason Hudson, Martha Hayward

Members Absent: Mary Campbell, Tracy Dennis, Bob Weaver, Carl Bryan, Amber Norris, Judy Gillem

- I. Meeting called to order at 5:27 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated October 11, 2016 approved with a motion by Michael Mund and second by Harry Singh
- IV. Information/Discussion
  - a. The board discussed volunteer assignments for the rodeo finals.
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues and project updates
- VI. Action Items
  - a. October 2016 financial statements approved with a motion from Michael Mund and second by Martha Hayward
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:00 p.m.

Signed:

  
\_\_\_\_\_, Charles Helm, Board President

  
\_\_\_\_\_, Adam Teer, General Manager