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Civic Center Board Meeting Minutes

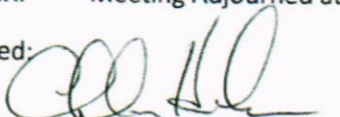
Tuesday, November 14, 2017

Members Present: Charles Helm, Carl Bryan, Kevin Gibson, Kathy Temples, Derek Driver, David Watson

Members Absent: Harry Singh, Dan Froneberger, Michael Mund, Jason Hudson, Martha Hayward, Jeff Fisher

- I. Meeting called to order at 5:30 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated October 17, 2017 approved with a motion by Carl Bryan and a second by Kevin Gibson.
- IV. Information/Discussion
 - a. Discussion/Approval Reschedule December Meeting—Due to the holidays, the December meeting will only be held if new business necessitates a meeting.
 - b. Discussion—UPRA Volunteers—Discussion was held regarding volunteers for the UPRA Finals
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues and project updates including replacing the hard dirt in the equine pavilion with more of a sandy soil.
- VI. Action Items
 - a. October 2017 financial statements approved with a motion from Carl Bryan and a second from Kathy Temples.
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:00 p.m.

Signed:


_____, Charles Helm, Board President


_____, Martha Hayward, Board Secretary