

**Minutes of the REGULAR MEETING of the Board of Directors
RIVER ROAD PARK and RECREATION DISTRICT
1400 Lake Drive, Eugene OR., 97404**

MEETING DATE: Monday, June 27, 2022

BOARD MEMBERS PRESENT:

Dennis Durfee, Jim Wienecke, Curt Kendall, Steve Norris

ABSENT:

Sharon Purdy

STAFF:

Bob Houston, Vickie Bird, Kennedy Fung

PUBLIC:

None

CALL TO ORDER:

OR 192.640 A special meeting of River Road Park and Recreation District's Board of Directors was called to order by Board Chairman Jim Wienecke at 5pm.

ITEM 1 APPROVAL OF THE AGENDA

Motion to approve the Agenda made by Steve Norris, seconded by Curt Kendall, motion carried.

ITEM 2 NEW BUSINESS

Discussion: Superintendent Houston explained the Aquatic Department overspent in FY2021-22 due to sick leave payouts to Jeff Fryer, retired Aquatic Director and swim team fundraising account deficiencies. The Maintenance Department overspent due to the purchase of two (2) district vehicles.

2A. Adopt Resolution #244; Transfer monies in the amount of \$65,137 from the contingency fund to the Aquatic Department (\$40,593) and the Maintenance Department (\$24,544).

Motion made to adopt Resolution #244 made by Steve Norris, seconded by Dennis Durfee, motion carried.

ITEM 3 ADJOURNMENT

Meeting adjourned at 5:12 pm.

MINUTES APPROVED ON _____, 2022.

Board Chairman Wienecke

Recorded by Vickie Bird

