**Morrow County Unified Recreation District**

Meeting Minutes – June 23, 2022

Boardman City Hall

Boardman, OR

**Roll Call:**

Board members present in person: Cyde Estes, Barry Turner, Bob Byrd, Executive Director Katie Murray

Zoom: Linda LaRue

Absent: Rick Stokoe

Guests: Karen Pettigrew

**Meeting called to order:** Zoom Meeting connected without audio. Being unable to correct technical issues Linda joined the meeting via phone at 6:58pm. Rick being ill and recognizing that there was a quorum present excused himself from attending the meeting. Meeting was called to order at 7:14pm by Cyde Estes.

**Introductions:**

**Minutes:** The minutes for May 26, 2022, District meeting were reviewed. Linda moved the minutes be approved as presented. The motion was seconded by Bob and passed with a unanimous decision.

**Paid Bills:**  After review Cyde asked if there were any questions or comments and there were none.

**Old Business:**

**Public Hearing on the Budget:** Cyde opened the meeting to the public at 7:17pm indicating that the meeting would remain open for a duration of 30 minutes. There were no public members present to speak for or against the budget at this time.

**Second round of Funding Proposals:** Cyde spoke to North Morrow Community Foundation regarding the Artist in Residence portion of the funding proposal and clarified that the event would only be in the schools and not open to the public. So the request is denied.

Attempts were made to contact the May Day event for the Town of Lexington, and they did not respond with a funding request.

The Family/Agriculture Museum also did not respond with at request for funding this year.

No other request to review.

**New Business:**

**Closing of the Public Hearing**: Cyde closed the public hearing at 7:28pm and asked that the record show that no one came forward to speak for or against the 2022-23 budget.

**Adoption of Budget:** The budget was reviewed with adjustments made from last month’s meeting. Cyde asked if there were any questions. There being none, Cyde read Resolution No. 2022-1. There being no questions Bob moved to approve Resolution No. 2022-1 that here by adopts the budget for the fiscal year 2022-23 in the total of $2,964,494 making all appropriation and imposing the tax at a rate of .4560 per $1,000 of assessed value and categorizes the tax under the General Government Limitation of .4560/$1,000. The motion was seconded by Barry and approved by unanimous decision. The resolution is attached as part of these minutes.

**Election of Board Officers:** Cyde opened the floor for nominations for Chairman and Vice Chairman. Linda nominated Cyde Estes for Chairman. Barry seconded the nomination. Cyde nominated Linda LaRue for Vice Chairman and Bob seconded the motion. The nominations of Cyde Estes for Chairman and Linda LaRue for Vice Chairman for the Morrow County Unified Recreation District for the fiscal year of 2022-23 passed with a unanimous decision.

**Chairman’s report:**

**Long Term Enterprise Zone Distribution:** A check in the amount of $12,237.89 was received from the state, matching the amount received last year. It has been deposited with the treasurer.

**Refund from ICABO - $2,635.07:** The unused portion of this contract has been deposited with the treasurer.

**Facility Lease Agreements:** Cyde is waiting for the schools to provide this year’s agreements and is already authorized to sign when they come in.

**Contract updates:** The Irrigon Watermelon contract is complete and waiting to July 1st to be placed in the mail.

**Treasurer’s report:** Reviewed balance and Cyde reported that all looks good.

**Transfer of files to HCP – Executive Director:** The files will be moved on Monday all will be transfer and finalized by the 30th of June. Katie will be working on Branding and outreach program for the September meeting. She will also be moving the web site from go Daddy to the Special Districts site.

Bob wanted to talk about how to inform people about the district and what the district is about. Katie responded that is what the outreach plan is for, and the Board discussed the matter.

**Next meeting:**

September 22, 2022 - Bartholomew Building - Heppner at 7:00 pm

**Pending:**

* First Responders Event
* Policy Manuals

There being no other business before the Board at this time the meeting was adjourned at 7:42pm.

Respectfully Submitted by

Secretary, Jenelle Von Gunten