

## Special Meeting: May 04, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:31PM

**Roll Call:** Present at the meeting included Commissioners; Maloy, Croucher, Munoz, Phelan, Executive Director Kathy McMullin.

**Amendments to Agenda:** none

**Recognition of Visitors:** none

**Correspondence:** none

## **New Business:**

Approval for Summer Camp Counslers part-time wages as presented by Executive Director McMullin.

Motion: Phelan, Croucher

Motion carried: Croucher, Munoz, Maloy, Phelan

Board Appointment send out letters to notify the applicants that a position is available.

**Old Business:**

Nighttime maintenance- Seasonal part-time position starting at \$15.50/hr

Approval to hire Andy Lopez for nighttime maintenance.

Motion: Croucher, Munoz

Motion carried: Maloy, Munoz, Croucher \*\* Phelan abstained\*\*

**Adjournment: 6:43pm**

Motion: Munoz, Croucher

Motion Carried: Phelan, Croucher, Munoz, Maloy