

**SPECIAL MEETING:**

July 13, 2023

The Special Meeting of the Board of Commissioners was called to order by President Maloy at 6:30PM

**ROLL CALL:** Present at the meeting included Commissioners; Croucher, Maloy, Phelan, Munoz, and Director McMullin. Absent: Rudnicki

**AMENDMENTS TO THE AGENDA:** At this time, President Maloy requested amendments to the agenda. No amendments were requested.

**RECOGNITION OF VISITORS:**

Pat Breier

**Old Business**

**Architect Approval**

Approval of Rider A as presented by Attorney Ken Friker

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher, Munoz and Phelan

Approval to accept JP Architects proposal as presented with Rider A attached.

Motion: Munoz, Phelan

Motion Carried: Maloy, Croucher, Munoz and Phelan

**New Business**

**New Minimum Wage**

Approve new minimum wage for part-time/seasonal staff

Staff 18 years of age and older change from \$13.00 per hour to \$13.70 per hour

Staff 16 years of age before turning 18 change from \$10.50 per hour to \$11.00 per hour

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher, Munoz and Phelan

**ADJOURNMENT: 6:45 pm**

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher, Munoz and Phelan