Tri-Par Estates Park and Recreation District Minutes Special Board of Trustees – BOARD WORKSHOP October 24, 2023

TIME:	10:00 a.m.
CALL TO ORDER:	Chairman Neff
ROLL CALL:	Rebekah Thomas
PRESENT: In Attendance	. Denise Hunter, Gary Kormann, Mike Neff, Mary Ann Upton
	Dan Via, Daryle vonHoldt, Mark Wright
ABSENT:	Laurie Legler
ALSO PRESENT:	Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the Workshop and announced how the procedure would work with interviewing the two candidates.

<u>Candidate Maureen LaFortune</u> – Chairman and Trustees interviewed Maureen LaFortune.

Candidate Laurie Koster – Chairman and Trustees interviewed Laurie Koster.

<u>Trustee Discussion</u> – Trustee Upton commented that Maureen LaFortune would be familiar with the Trustee duties based on the areas in which she has volunteered. All Trustees agreed that both candidates would be very qualified and hoped that whoever didn't win today would reapply in March 2024.

<u>Public Input</u> – Judy Shepherd, Tri-Par Drive, commented that Maureen LaFortune is very active and involved in the community.

ADJOURN THE BOARD WORKSHOP

- Trustee Kormann made a motion to Adjourn the Special Board Workshop.
- Trustee Wright seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:42 a.m.