

SPECIAL BOARD MEETING  
APPROVED MINUTES

March 23, 2007

DIRECTORS PRESENT: President Lou Reinkens, Vice President Kelly Atchley  
Directors Erik Henrikson and Ron Treabess

STAFF PRESENT: Bob Lourey, General Manager  
Bob Bolton, Director of Parks and Recreation  
Ginger Charlton, District Clerk

**A. CALL TO ORDER**

*President Reinkens called the meeting to order at 8:00 a.m.*

**B. PUBLIC FORUM**

*No public input.*

**C. GENERAL**

**Acquisition of a New Portable Stage**

*Mr. Bolton explained his recommendation to purchase a Mobile Sound Stage manufactured by Century Industries for the amount of \$118,410.00 with grant funds. Mr. Reinkens urged that the stage have appropriate lighting. Mr. Bolton said that he would investigate the issue.*

**Motion to approve: Treabess/Atchley/4-0**

**D. ADJOURNMENT**

*The meeting was adjourned at 8:10 a.m.*

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Kelly Atchley, Vice President

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Ginger Charlton, District Clerk

Prepared by Ginger Charlton