



AGENDA
September 18, 2023

1. Call Meeting to order 5:06pm
2. Attending: Rachel Beaubien, Becki Graham, Brandy Branstetter, Amie Scott via Phone, Janae Trindle (OPG) No guests.
 - A. Manager's (administrative) Updates: Manager Report
 - Soccer goals were stolen from the Field.
 - Youth football is in Burns this weekend.
 - Grant Update-National Park approval is required to receive the grant. The water conservation fund approved the new office add on. HDP&R proved to use the office for 70% pool use in order to pass the requirements. HDP&R must get a new propane tank to facilitate the add on.
4. Old Business
 - Update on Back Flow Catholic Church – Brandy received the quote from Kenyon Construction to fix the backflow. Brandy will wait for feedback from the Catholic Church.
 - Short- and Long-Term Goals – Make a poster of the goals to refer to during meetings.
 - Swim Team – Table until this winter for more information.
5. Approve Minutes from June 2023. Table until October meeting
6. Approve Financial Report/Sign from June 2023. Table until October meeting,
7. New Business
 - HDPR Emergency Preparation Guide – Rachel motioned to approve submitting the SDAO Emergency preparation Guide. Amie seconded. Passed Unanimously.
 - Board Member Training on EAP at pool to be determined.
8. Executive session meeting
9. Adjournment of Meeting 5:45pm
10. Next Meeting: October 16th, 2023 5pm