MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday August 15th, 2022

Present: Rick Haussecker, James Gerspacher, Michael Brost, Katelynn Ochitwa, Bill Sproule & Sheila Finlayson
Staff: Kim Mitchell
Regrets: Kelly Gerspacher
Guest:

Call to order at 7 PM

1. **Adopt the agenda Rick/Katelynn**
2. **July 18th Meeting Minutes as read Rick/Sheila**
3. Correspondence from Meeting minutes
4. Reports
    a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Mike/Katelynn**
    b. Cheque run July 17th – August 14th **Motion to adopt the Cheque run Sheila/Rick**
    c. Park Manager – Kim gave her report attached
5. Old Business
    a. Kitchen solution
    b. Dirt from Tyacke farm
    c. Campground

    Kim is leaving these points on the agenda until they are done
6. New Business
    a. Town position **Motion to hire a new position to be the head of maintenance both at the park and at the arena Mike/Sheila**
    b. Bench for Arnie **Motion to buy a bench for Arnie in the pool area Katelynn/Mike**

7. Next meeting September 19th, 2022
8. Adjournment by Bill at 9:10pm