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**DATE:** August 11, 2020  
**TIME:** 7:30 a.m.  
**PLACE:** Via Zoom

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## MINUTES

1. **Call to Order:** 0736: Lane, Prendergast, C. Johnson, Jannusch
2. **Approval of Minutes of Previous Meeting**

May 12, 2020: Lane motion to approve, Wallace second, Motion carries.
3. **Approval of the Treasurer's Report:** Not available at this time.
4. **Public Input:** None
5. **Elections**
  - a. Prendergast: Re-elected by acclamation.
  - b. Jannusch: Not seeking re-election. Johnson nominates himself for this position. Johnson wins election by acclamation.
  - c. Wallace: Re-elected by acclamation.
  - d. Smith motions to approve the elections, Wallace seconds. Motions carries.
6. **Old Business**
  - e. Picture board: Chief is still working on this.
  - f. Kitchen table and chairs Sta.1: Table has been ordered.
  - g. Patio furniture Stations 1&3: Table and 4 chairs have been purchased for Station 3. 10 chairs were purchased for Station 1. Total expense was about \$400.
  - h. Kitchen table and chairs Stations 2 and 3: Tristan is working on this.
  - i. Victory sanitizing sprayers for Stations 2 & 3: City purchased one for Station 4, Chief is working on training. Purchase of additional sprayers is still approved but currently on hold.
  - j. Workout equipment: Lane is working on this. All equipment is currently on backorder. Wallace wants to know the plan for the old workout equipment.
  - k. End tables for all stations: Tristan is working on this.
7. **New Business**
  - a. None

**8. For the Good of the Order**

- a. Basketball hoop purchased for Station 3
- b. New fridge will be purchased for Station 3
- c. Ordering new parts to refresh Station 2 grill
- d. Purchased new smoker for Station 1
- e. Check kitchen supplies to see if anything needs replaced for 1 big order.

**9. Adjournment:** 0800: Motion by Lane, Second by Wallace, motion carries.