

**Wasatch County Parks & Recreation SSD #21
Board Meeting
October 11, 2022
Minutes**

Attendance:

Jeff Wade, Chairman
Marilyn Crittenden, Vice-Chair
Kendall Crittenden, Member
Danny Goode, Member
Mark Nelson, Member
Spencer Park, Member

Amaria Scovil, Rec. Center Director
Dustin Grabau, County Manager
Ken Okerlund, IT Specialist

Excused:

Steve Farrell, Member
Tom Bonner, Director
Heath Coleman, Asst. Director
Laurie Duke, Admin. Assistant

Jeff Wade called the meeting to order at 3:30 p.m.

Minutes:

Amaria Scovil presented the minutes for September 13, 2022.

Board Member, Mark Nelson made a motion to approve the minutes for September 13, 2022.

Board Member, Spencer Park seconded the motion. Motion passes with the following vote:

AYE:	Jeff Wade, Board Chairman
AYE:	Kendall Crittenden, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Spencer Park, Board Member

NAY: None

ABSTAIN:	Marilyn Crittenden, Vice-Chair (Absent on September 13, 2022)			
	Danny Goode, Board Member	“	“	“

ABSENT: Steve Farrell, Board Member

Warrants:

Amaria Scovil presented the warrants for September 13, 2022 through October 5, 2022 in the amount of \$147,495.47.

Jeff asked if anyone had any questions on the warrants. There were none.

Board Member, Danny Goode made a motion to approve the warrants for September 13, 2022 through October 5, 2022 in the amount of \$147,495.47. Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

AYE: Jeff Wade, Board Chairman
AYE: Marilyn Crittenden, Vice-Chair
AYE: Kendall Crittenden, Board Member
AYE: Danny Goode, Board Member
AYE: Mark Nelson, Board Member
AYE: Spencer Park, Board Member

NAY: None
ABSENT: Steve Farrell, Board Member

Kendall commented that he did not remember receiving a copy of the agreement between Heber Light & Power regarding Cowboy City. He said that he talked to Tom and that Heath met with Jason and the agreement is just what we want.

Jeff asked if there were any other questions or comments. There were none.

Board Member, Mark Nelson, made a motion to adjourn. Vice-Chair, Marilyn Crittenden seconded the motion. Motion passes with the following vote:

AYE: Jeff Wade, Board Chairman
AYE: Marilyn Crittenden, Vice-Chair
AYE: Kendall Crittenden, Board Member
AYE: Danny Goode, Board Member
AYE: Mark Nelson, Board Member
AYE: Spencer Park, Board Member

NAY: None
ABSENT: Steve Farrell, Board Member

Meeting was adjourned at 3:33 p.m.