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TO: JAMESTOWN PARKS AND RECREATION COMMISSION
FROM: Doug Hogan, Director
SUBJECT: Special Board Meeting – Tuesday, May 3, 2016 – 12:00PM

Agenda:

- A). Approve/Disapprove Amended Joint Powers Agreement**

MINUTES OF THE SPECIAL BOARD MEETING DATED
May 3, 2016

PRESENT: Chairman Mike Landscoot, Larry Knoblich, Ron Olson,
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad

ABSENT: Richard Ryan

Chairman Landscoot called the meeting to order at 12:00pm.

Joint Powers Agreement: Doug reviewed the City Council Meeting last night (May 2, 2016) where the back end sales tax issue was discussed.

City Council motioned to amend the Joint Powers Agreement to reflect the back end sales tax going to TRAC – this motion passed unanimously by City Council.

Mark Ukestad motioned to accept the amended Joint Powers Agreement reflecting the back end sales tax going to TRAC. Seconded by Larry Knoblich. Larry – yes, Mark – yes, Ron – yes, Mike – yes.

Ron Olson moved to adjourn. Mark Ukestad seconded. Meeting adjourned at 12:05pm.


BONNIE UKESTAD, CLERK


MIKE LANDSCOOT, CHAIRMAN