

Brightsand Lake Regional Park Board Authority

May 30<sup>th</sup>, 2019 Minutes

1. Meeting called to order by Victor Hamm at 7:16pm. In attendance are: Victor Hamm, Carol Larre, Kathy Daigneau, Ron Gramlich, Bohdan Ewanchuk and via speaker phone Brian Van Tassel
2. Bohdan Ewanchuk moved that the board goes In Camera at 7:17pm. Carried
3. Ron Gramlich moved that Board to exit In Camera session at 9:00pm. Carried
4. Carol Larre made a motion to adopt new job description for Bookkeeper. Carried
5. Ron Gramlich made a motion to have Victor and Kathy present Starla with new job description. Carried
6. Motion to adjourn by Bohdan at 9:04pm