

Approved Written Minutes
Tooele County Recreation Special Service District
Written Minutes
August 6th, 2024

CALL TO ORDER-Jeff Terry called the meeting to order at 6:07pm.

ROLL CALL- Present-Jeff Terry, Howard Murray, Marianne Gines.
Excused Kirk Steadman

REVIEW AND APPROVED MINUTES- Jeff Terry motioned to adopt the minutes for June 2024, Howard 2nd motion, all present approved, motion passed.

DISCUSSION ITEMS-

1. Jeff approved check for Lake Point grant, Marianne hasn't heard if Lake Point has received it yet. Mariane will check with Mandy from Lake Point, Jeff will check with Kirk to see if it's been sent out.
2. Marianne wasn't sure if she should check on the Grantsville project. Howard will follow up with Grantsville bleachers. Howard talked with them and told them to submit the invoices to Kirk for payment.

FINANCIAL UPDATE-Kirk Steadman excused this month will report next month.

No Public present for comments

ADJOURN -Jeff Tery entertained a motion to adjourn, Marianne motioned to adjourn the meeting, Howard 2nd the motion, all present in favor of, motion passed. Adjourned at 6:14pm.

