## Buttonwillow Recreation and Park District Board Minutes Thursday, September 22, 2022

- I. CALL TO ORDER: Board Secretary, Louie Andreotti called meeting to order on Thursday, September 22, 2022 at 4:15 p.m.
- II. ROLL CALL: Board Present Louie Andreotti, Regina Houchin and John Parsons. Absent: Chad Ramay and Andrew Houchin Staff Present, Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/Andreotti Ayes Parsons Noes: None. Motion carried.
- IV. PUBLIC TIME: None
- V. BUSINESS TO THE BOARD:
  - A. Discuss and Approve quote for concrete work under jail The board was presented with two quotes. The board decided to go with the Kingdom Concrete. M/S/A R. Houchin / Parsons Ayes: Andreotti Noes: None motion carried.
- VI. ADJOURNEMENT: Meeting was adjourned at 4:21p.m.