

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE  
HELD AT THE CITY HALL PLANNING ROOM ON JUNE 21, 2018 AT 9:45 A.M.

Voting Members Present:	Jane Frost Don Garringer Jerry Stanley	Member Member Chairmen
Voting Members Absent:	Larry Henderson Jim Grantner	Co-Chairmen Member
Board Secretary Absent:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Terry Mathis	Public Works Deputy Director

**The meeting was called to order by Jerry Stanley.**

**ITEM 1- APPROVAL OF AGENDA**

*The motion was made by Don Garringer and seconded by Jane Frost to approve the agenda.*

*The vote was as follows: Yes – Frost, Garringer, Stanley; No – None. Abstain – None. Absent – Henderson, Grantner. The motion carried.*

**ITEM 2 – APPROVAL OF MINUTES HELD APRIL 19, 2018**

*The motion was made by Don Garringer and seconded by Jane Frost to approve the April 19, 2018 minutes.*

*The vote was as follows: Yes – Frost, Garringer, Stanley; No – None. Abstain – None. Absent – Henderson, Grantner. The motion carried.*

**ITEM 3 – DISCUSS STATUS OF BUDGET REQUESTS FY 2018-2019**

Luis Renteria stated he has not received an update on Budget requests.

**ITEM 4 – PARKS AND REC REPORT**

Reviewed Parks Monthly Report (attached).

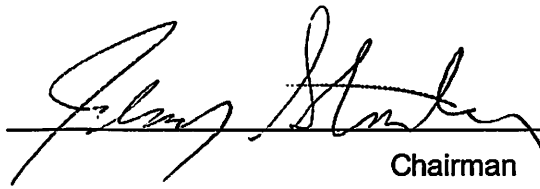
**ITEM 5 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for July 19, 2018 at 9:45 am.

**ITEM 6 – ADJOURNMENT**

*The motion was made by Don Garringer and seconded by Jane Frost to adjourn the meeting.*

*The vote was as follows: Yes – Frost, Garringer, Stanley; No – None. Abstain – None. Absent – Henderson, Grantner. The motion carried.*

  
Chairman