

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON JULY 19, 2018 AT 9:45 A.M.

Voting Members Present:	Jane Frost Don Garringer Jerry Stanley Jim Grantner	Member Member Chairmen Member
Voting Members Absent:	Larry Henderson	Co-Chairmen
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Pat Cass	Public Works 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, Grantner; No – None. Abstain – None. Absent – Henderson. The motion carried.

ITEM 2 – APPROVAL OF MINUTES HELD JUNE 21, 2018

The motion was made by Don Garringer and seconded by Jane Frost to approve the June 21, 2018 minutes.

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

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

Jerry Stanley stated the State finished their review and will go before Council on July 24, 2018.

ITEM 4 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

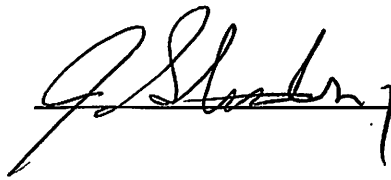
ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for August 16, 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, Grantner; No – None. Abstain – None. Absent – Henderson. The motion carried.


Chairman

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