

**Minutes of the Special Board Meeting
Manson Park & Recreation District
August 22, 2019**

ATTENDING: Robert Campbell, Randy Reed, Taylor Quigley, Ross Young, Robin Pittman, Monica Barker, Brian Patterson

CALL TO ORDER: Mr. Robert Campbell called the meeting order at 4:10p.m.

FLAG SALUTE

LEFFLER FIELD PHASE 1 ENVIRONMENTAL STUDY: The purchase of the Leffler Field property was discussed. An email from Pacific Engineering describing a recommended environmental study was reviewed. A motion was made by Mr. Randy Reed to approve expenditures in the amount of \$2100.00 for phase 1 environmental services. Mr. Ross Young seconded the motion. Motion passed 4-0.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 4:16p.m.

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

TRAVIS SCHOENWALD, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #2

TAYLOR QUIGLEY, COMMISSIONER POSITION #1

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4