

**GRAND FORKS PARKS AND RECREATION FOUNDATION
PROCEEDINGS OF THE BOARD OF DIRECTORS
JULY 6, 2021**

The Board of Directors met for a special Board meeting on Tuesday, July 6, 2021, in the Choice Health & Fitness community room, 4401 South 11th Street, at 6:31 p.m. President Dvorak presided over the meeting.

ROLL CALL

Present were President Dvorak, Vice-President Bartholomew, Secretary/Treasurer LaDouceur, and Directors Kraft and Skarperud.

Park District staff in attendance were: Executive Director Hellyer, Director of Operations & Community Relations Nelson, Director of Facilities & Programs Orr, Director of Finance & Administration Lancaster, Facilities Manager Arola, Sports & Recreation Manager Rollefstad, Marketing Manager Trontvet, Parks Operations Manager Ziegelmann, and Office Assistant Parker.

BOARD ORGANIZATION

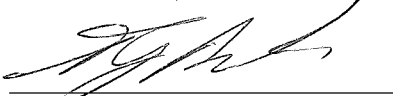
Secretary/Treasurer LaDouceur nominated President Dvorak to continue as President of the Board. Director Kraft seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

Secretary/Treasurer LaDouceur nominated Vice-President Bartholomew to continue as Vice-President of the Board. Director Skarperud seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

Vice-President Bartholomew nominated Secretary/Treasurer LaDouceur to continue as Secretary/Treasurer of the Board. Director Kraft seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

ADJOURNMENT

Secretary/Treasurer LaDouceur made a motion at 6:34 p.m. to adjourn. Director Kraft seconded the motion; the vote was unanimous, motion carried.



Terry Dvorak, President



George Hellyer, Executive Director