

FREMONT COMMUNITY RECREATION AUTHORITY
SPECIAL MEETING MINUTES
June 26, 2023

1. The meeting was called to order at 4:03 p.m. by Brian Kolk

Present: Board members Bryan Kolk, John Grimes, Dawn Finch, Bill Kunnen, Sandy Siegel, Mike Oosterhouse, Kris Carpenter (4:08), Brian Hettinger, Steve Christoffersen. Absent: None

2. Approval of June special meeting agenda:

Motion was made by Brian Hettinger, seconded by Sandy Siegel to approve the June special meeting agenda; motion approved.

3. Public Comments: None.

4. Recreation Authority New Business for Board Discussion and Action

A. Discussion and approval of FCRA's audit. Treasurer John Grimes discussed FCRA's 2022 audit. After answering questions and discussion among the board members, a motion to approve the audit as presented was made by Brian Hettinger, seconded by Mike Oosterhouse. Roll call vote took place:

Steve Christoffersen	yes	Brian Hettinger	yes
Kris Carpenter	yes	Bryan Kolk	yes
Sandy Siegel	yes	John Grimes	yes
Bill Kunnen	yes	Dawn Finch	yes
Mike Oosterhouse	yes		

Motion passed.

5. Next meeting July 20, 2023

6. Meeting adjourned at 4:10 p.m.

Dawn Finch, Secretary