

# **Underwood Park and Recreation District**

## **Board of Commissioners Meeting Minutes**

**6/20/17 at the Underwood Community Center**

**Commissioners in attendance: Bob Wittenberg (Chair), Marc Robins, Alicia Beyer, Blayney Myers**

**Absent: Ed Lamotte**

**Attendees: John Hardham, Mary Kapp, Linda Hardham (recorder)**

- 1. Meeting called to order by Chair, Bob Wittenberg at 6:00 pm at the Underwood Community Center**
- 2. Minutes of 5/16/2017 meeting approved, M-Marc/S-Blayney/Carried**
- 3. Update on Deed / Lease negotiations - Bob W**

**Bob Hamlin doing followup – attorneys have everything they need to pull together the paperwork.**

**Plan: Bob will connect with Adam Kick by email tomorrow to see where he is in the process.**

- 4. Treasurer's report (Alicia)**

**Distributed report. Net \$6,681.60 after expenses paid through today. After two outstanding invoices, balance will be around \$5000.**

**Alicia requested permission to get Business ID through Washington. This is needed so UPRD can get a business checking account.**

- 5. Join the Hood River Chamber of Commerce ?**

**Alicia submitted the application and is expecting a call back.**