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**SPECIAL MEETING
 CAMP MEEKER RECREATION AND PARK DISTRICT
 OF THE BOARD OF DIRECTORS
 MEETING AT 101 LAKESIDE, CAMP MEEKER
 JUNE 21, 2025 MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Helfrich at 9:00 a.m.

II. ROLL CALL

Directors Helfrich, McDaniel, and Almquist were present.

III. APPROVAL OF AGENDA

The motion was made by Director Almquist and seconded by Director McDaniel to approve the agenda as posted.

Director	Ayes	No	Abstain	Absent
Helfrich	x			
McDaniel	x			
Almquist	x			
Larson				x
Bell-Alper				x

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2
 The motion was approved.

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. PUBLIC COMMENT

There was no public comment.

VI. Payment of Claims

A motion was made by Director Gary Helfrich, and seconded by Director Bryan Almquist to approve June 27, 2025 warrant request 2024/2025-012 as follows:

2024-2025-012	RP-June 2025	3,200.25
\$28,906.77	Water-June 2025	25,706.52

Camp Meeker Recreation and Park District
Board Meeting Minutes
June 21, 2025

Checks issued: Wells Fargo Bank Operating Checks 2678-2689 in payment of District expenses for the current month.

Director	Ayes	No	Abstain	Absent
Bell-Alper				x
Helfrich	x			
Larson				x
McDaniel	x			
Almquist	x			

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

The motion was approved

XI. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Director Gary Helfrich, and seconded Director Bryan Almquist that the June 21, 2025 special meeting of the Camp Meeker Recreation and Park District Board of Directors be adjourned.

Director	Ayes	No	Abstain	Absent
Bell-Alper				x
Helfrich	x			
Larson				x
McDaniel	x			
Almquist	x			

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

The motion was approved.

The meeting adjourned at 9:02 a.m.

Respectfully submitted,

Katie Sherwin