MINUTES

Willow Creek Park District

Special Meeting

March 27, 2024 – 5:30pm

Heppner City Hall

Meeting was called to order at 5:42 pm by Joe Armato

Present/Introductions: Kayla Haguewood, Joe Armato, Petra Payne, Katie Murray

Matters of Discussion:

1. Draft 2 of IGA with City of Heppner for review and approval: The board reviewed the next draft of the proposal with counter from City of 32,000 per year. Kayla made a motion to approve the final IGA for the amount of $32,000, Joe seconded, all in favor, motion carried.
2. Authorization of Spending Limite for City of Heppner: The board dicussed a spending limit of $500 per month to the City of Heppner on all local charge accounts and Willow Creek Water Park debit card. Joe made a motion to approve the spending limit, Kayla seconded, all in favor, motion carried.
3. Authorization of Use of Debit Card and Business Account by the City of Heppner: Petra made a motion to approve the City of Heppner employee use of the new or existing Willow Creek Water Park debit card and business account, Joe seconded, all in favor, motion carried.

Meeting was adjourned at 5:45pm by Joe Armato.