

**Bayshore Gardens Park & Recreation District
Budget Hearing Temporary Committee Meeting Minutes
Wednesday; June 21, 2023 @ 2:00PM**

Meeting was called to order at 2:00 PM by Budget & Finance Committee Chair Melanie Woodruff.

In Attendance: Committee Members - Melanie Woodruff (Committee Chair), Sharon Denson, John Woodruff, Marie Young, Lori Boyce, Gwen Norris, Mary Lou Smith, Jane and Bob King

Agenda Items Discussed

- Reviewed and discussed the applicable Policies and Procedures established for the yearly budget meeting.
- Discussed positions needed to fulfill the specific policies and procedures relating to the budget meeting. These included ID/address checkers, wristband issuers, ballot issuers, vote counters and ballot box monitor.
- Discussed members that will be in attendance and the members that aren't at the meeting but will be there, such as Adam Hange and Jenni Smetters and made position assignments.

Meeting adjourned at 2:45 PM