

The regular meeting of the Sheridan Recreation District was held on Wednesday, June 19, 2024 at the Hub

Members Present: Diana Riesen, Mandy Galloway, Steve Wilcock, DJ Dearcorn and Terry Weitzel.

Others Present: Alex Mock, Zach Stewart, Rich Bridger and Don Julian

Vice-President Terry Weitzel called the meeting to order at 12:10 p.m.

**Consent Agenda.**

Approve June Agenda

Approve May Minutes

Approve June Claims

Motion: Mandy Galloway

Second: Diana Riesen

Action: Approved consent agenda, 5-0. No additions, deletions, or corrections.

**Staff Reports**

Discussion: Alex Mock and Zach Stewart gave reports on programs currently taking place and upcoming programs which the District is currently accepting registration.

Action: None.

**Communication from the Public**

Discussion: Don Julian expressed his disappointment that the City of Sheridan had not provided funding from the optional one cent tax for the purpose of building an event center at Sheridan High School's campus.

Action: None

**Accept Budget for FY 2024-25 – Alex Mock**

Discussion: As per comments from the recreation board members regarding the proposed FY 24-25 Sheridan Recreation's budget, Alex presented a revised budget for the board's consideration and gave an overview of the changes.

Action: None

**Board Items**

Discussion: None

**Committee Updates**

Discussion: None

**Board Member Recognition of Service**

Discussion: Alex acknowledged Diana and Mandy and thanked them both for their service to the recreation board and wished them well. Alex also noted that the process will continue look for replacements to the recreation board.

**Motion to Adjourn**

Motion: Mandy Galloway

Second: Diana Riesen

Action: Adjourn, 5-0

The next meeting was set for July 9, 7 p,m, at the SRD office to accept the FY24-25 Budget