

FORD RIVER SPECIAL MEETING MINUTES FROM JULY 22, 2024

CALL TO ORDER

Called to order at 7:00PM by Supervisor Nelson, who led the Pledge of Allegiance.
Members present: S. Nelson and D. Brown, A. Wagner, J. Church and R. Valentine
Members absent: NONE

Motion, A. Wagner, supported by S. Nelson, CARRIED to accept the July 22, 2024 special meeting agenda.

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. APPROVAL OF AGENDA

Motion, J. Church, supported by R. Valentine CARRIED to approve the agenda.

6. NEW BUSINESS:

- a. Playground bids.
Three bids were received.

Motion, R. Valentine, supported by J. Church, CARRIED to accept the bid from Penchura in the amount of \$52,765.00.

Roll call vote: AYES: J. Church, A. Wagner, R. Valentine, D. Brown, S. Nelson.
NAYS: NONE

7. PUBLIC COMMENT

none

8. BOARD COMMENT

none

9. ADJOURNMENT

Motion, A. Wagner, supported by, R. Valentine to adjourn at 7:25pm