**TUOLUMNE PARK AND RECREATION DISTRICT**

**ECONOMIC SERVICES CORPORATION MINUTES**

Board of Directors Meeting

Wednesday October 11, 2023

Following TPRD Meeting at

Tuolumne Park and Recreation District Office

The Board of Directors of the Tuolumne Park and Recreation District Economic Services Corporation Meeting met on Wednesday, March 8, 2023. Directors Mark Ferreira, Jake Feriani, Marty Anderson, and Gretchen Sullivan were present. Board Member Aaron Rasmussen was absent.

1. **Open Regular Meeting:** Chairman Mark Ferreira opened the meeting at 6:56 pm.
2. **Approval of Agenda**: **Motion to Approve**: Feriani **Second**: Ferreira  **Ayes**: 4 **Nays**: 0
3. **Public Input-Items not on the Agenda**: There was no public comment
4. **Correspondence:** There was no new correspondence
5. **Agenda Items**
   1. **End of FY 1st Quarter Report:**

ESC Balance is currently $16,369.05

There were no questions from the Board.

Public discussion ensued about Scholarship donations.

1. **Items to Discuss Next Meeting:**

* End of 2nd Quarter Report

1. **Adjournment:** **Motion to Adjourn:**  Feriani **Second:** Sullivan **Ayes**:4 **Nays**: 0

Meeting Adjourned at 7:02