



**Clark County Park District**  
**Special Board Meeting Minutes**  
**Monday, March 5, 2018**  
**6:00 p.m.**

**1. Call To Order**

- a. The meeting was called to order by Board President Randy Blankenship

**2. Roll Call**

- a. Commissioners in attendance were Steve Turpin, Don Pine, Lisa Thomas, Jeff Wallace, Roy Sweet, Joey Ewing, and Randy Blankenship. Also in attendance were Executive Director Jeff Tippet and Administrative Assistant Danielle Kiger.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- a. Ewing motioned to approve the agenda. Wallace second. 7 ayes, 0 nays. Motion carried.

**5. Public Comment**

- a. Sharon Piper addressed the board as to whether or not the erosion fees had been voted on and whether or not the last board meeting minutes had been posted on the website.
- b. Steve Tracy inquired as to whether the launch fees were going up and inquiring about the elimination of Annual Camping and asked for an explanation for this decision.
- c. Melanie Ogle asked the Board if they would consider adding a Right to Revert to Prior Business to the agenda.
- d. Carl Ogle had no public comment
- e. Clark Piper commented on the possible increase on Daily/Annual Launch Fees and his concern of the impact this will have on the customers.

**6. Old Business**

- a. Discussion and vote on Daily Use Fee for Daily and Annual Launches
  - i. Ewing stated that it is the recommendation of the Dock Committee to not increase the launch fees as the erosion fees have already increased.
  - ii. Ewing motioned to leave the launch fees where they currently are. Thomas second. 4 ayes, Ewing, Blankenship, Thomas, and Sweet and 3 nays, Pine, Wallace, and Turpin. Motion carried.
- b. Discussion and Vote on Lake Dock/Deck Leases

