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- I. Call to order and Quorum Determination
 - a. Attendance: Dave Tenney, Barry Early, Kurt Siscel, Jessica Siscel
 - b. Call to Order: 7:30 pm.
 - II. New Business
 - a. Christmas Gifts for Park Staff: Dave made a motion to purchase \$50 gift cards for the park staff; Lucas, Jeremy, Derek, and Kevin, for Christmas gifts. Kurt seconded the motion. Barry would prefer that the staff were given cash instead to avoid a fee. He also would like Michael to the list of those receiving presents. Dave amended his motion to \$50 cash and the inclusion of Michael. Barry seconded the motion and it was passed unanimously.
 - III. Adjournment
 - a. Meeting was adjourned at 7:37 pm.