



**Notice of Special Meeting for the
Montrose Recreation District (MRD) Board of Directors – Executive Committee
Tuesday, April 20, 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road, Montrose CO 81401**

Minutes

I. Call to Order, Roll Call

- a. Director, Mark Plantz, at 11:35am, called this meeting to order
- b. Present; Directors: Paul Wiesner, Amy Warthen, Mark Plantz, Christina Files, Kylee Smith, also present staff members: Jeremy Master, Mari Steinbach and Debby Zarkis

II. Interviews to Fill Vacancy of the MRD Board of Directors

- a. Allison Howe
 - i. Board interviewed Allison.

III. Recommendation for Appointment to Fill the Vacant MRD Board of Director Positions to Serve Until May 3rd, 2022 Election

Board Discussion and Action

- a. Executive Committee will recommend to Board that Allison Howe be inducted as our new Board member
- b. Mark recommended that Jackie Corday be referred to the Montrose Recreation Foundation. Amy will follow up with Jackie about the MRF. The MRD will also ask if we can keep Jackie's contact info for future reference.

IV. Regular Meeting of April 22 Board of Directors Agenda Review –

- a. Agenda was reviewed, it was suggested that discussion of date of Board retreat be added

V. ADJOURN – Director Mark Plantz adjourned the meeting

**Next BOD Meeting
April 22, at 11:30am
Montrose CRC, 16350 Woodgate, Montrose CO 81401**