



## March 2025 MEETING MINUTES

Approved: 4/10/2025

- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan, Mark St. Charles  
**SELCRA STAFF:** Spiller, Royster **ABSENT:**
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Introduction of Guests:** None
- VI. **Additions to the Agenda** None
- VII. **Approval of the Agenda: Motion** by Doughty, second by St. Charles to approve the March 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Rainko, to approve the minutes from the Feb 2025 Board Meeting. **Approved**
- VIII. **Financials:**
  - a) **Motion** by St. Charles, second by Bhajan to receive the financials from Feb 2025. **Approved.**
- IX. **Old Business**
  - a) Meijer Park Lighting Repairs – **Motion** by St. Charles, second by Rainko to authorize an expenditure not to exceed \$5669 for repairs to the SELCRA Meijer Park lighting and once completed for Spiller to submit a RAP grant. **Approved.**
  - b) Ribbon Cutting at SELCRA Meijer Park – Discussion
- X. **New Business**
  - a) **Director's Report** – see attached.  
Board recommends a QR code on the scoop. Also, send it to their departments for posting.  
Cynthia Blasco at GOT and Michelle at BT.
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. **Adjourned** at 7:09p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary