



**BCRC SPECIAL BOARD MEETING**  
**Record of Proceedings**  
***BALDWIN CITY RECREATION COMMISSION***  
BCRC—705 High St.—Baldwin City, KS  
*March 24<sup>th</sup>, 2022*  
*6:00 p.m.*

**CALL TO ORDER BCRC SPECIAL BOARD MEETING**

*There was a quorum present and the meeting was called to order at 6:00. Present were:*

- Chad Dick
- Dustin Ward
- Melissa Stultz, President
- Matt McClure, Director

**APPROVAL OF AGENDA**

*Commission Member Ward made a motion to approve the agenda, Commission Member Dick made a 2<sup>nd</sup>, motion passed 3-0.*

**EXECUTIVE SESSION**

*Commission Member Dick made a motion to enter executive session at 6:01 p.m. for 30 minutes to discuss board matters. Commission Member Ward made a 2<sup>nd</sup>, passing 3-0. The board exited at 6:31 p.m. Commission Member Dick made a motion to enter into executive session at 6:31 p.m. for 10 minutes to discuss board matters. Commission Member Ward made a 2<sup>nd</sup>, passing 3-0. The board came out of executive session at 6:41 p.m. with no action being taken.*

**ADJOURNMENT**

*Commission Member Stultz made a motion to adjourn the meeting, Commission Member Dick made a 2<sup>nd</sup>, meeting adjourned at 6:42 p.m. Motion passed 3-0.*

Next regularly scheduled meeting set for Wednesday, April 20<sup>th</sup>, 2022, at 7:00 p.m. at the BCRC Office.