Recreation and Athletics Fee Committee Meeting
February 5, 2019 | 8:00 a.m.

Meeting Minutes

Committee Members Present:
Hannah Dineley
Taylor Zahn
Kayla Bentley
Antonio Almaraz
Jeremy Booker
Dr. Clare Steele

Others in Attendance:
Michael Gravagne
Lauren Zahn
Dianne Wei
Toni DeBonni

Minutes:
I. Call to Order
Meeting was called to order by Chair Dineley at 8:04 a.m.

II. Approval of Agenda and Motion to Amend
Motion to amend agenda to include 2019–2020 Proposed Budget presentation for new members and correct spelling error
Motion by H. Dineley to approve and amend agenda
Second by T. Zahn to approve and amend agenda
Vote approved by 5 in favor, 0 opposed, and 0 abstentions

III. Meeting Minutes
Motion by J. Booker to approve minutes
Second by T. Zahn to approve minutes
Vote approved by 5 in favor, 0 opposed, and 0 abstentions

Note: One member arrived late and was not involved in the voting process.

IV. Presentation
2019–2020 Proposed Budget presentation by M. Gravagne
V. Approval of 2019-202 Budget
   Motion by A. Almaraz to approve budget
   Second by C. Steel to approve budget
   Vote approved by 6 in favor, 0 opposed, and 0 abstentions

VI. Adjournment
   Meeting adjourned by Chair Dineley at 8:36 a.m.