

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
HELD AT THE WDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, MARCH 7, 2022 COMMENCING AT 7:00 P.M.**

1. **Attendance/Notice of Meeting:**

- 1.1. Board Members: Karri Donoho, Ginger Miller, Kelly Selman, Shirley Ballard, Ruby Howell, Olivia Hutchison
- 1.2. Absent Board Member: Chris Donoho
- 1.3. Guests: Curtis Smith and Keith from Curtis Smith Lawn Service
- 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5. Called to Order: At 7:04 PM Karri Donoho, President called the meeting to order.

2. **Visitor's/Citizens Forum:** At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None

3. **Action Items:**

- 3.1. Approve Minutes from December 13, 2021 Regular Meeting. Motion to Approve: Kelly Selman. Seconded: Ruby Howell. Motion carried 6-0.
- 3.2. Approve Minutes from February 7, 2022 Regular Meeting. Motion to Approve: Kelly Selman. Seconded: Ruby Howell. Motion carried 6-0.
- 3.3. Approve December 2021 Financial Report. Approved: Kelly Selman. Seconded: Shirley Ballard. Motion carried 6-0.
- 3.4. Approve February 2022 Financial Report. Approved: Ruby Howell. Seconded: Ginger Miller. Motion carried 6-0.

4. **Action Items - BUSINESS OF MEETING:**

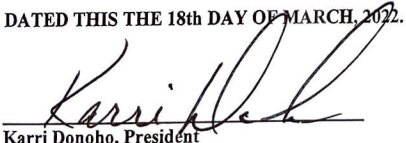
- 4.1. Discuss Christmas lights for 2022. The bidding process needs to be confirmed with legal and if necessary. Bidding information needs to make mention that existing lights already purchased in 2021 need to be used for Christmas lighting. Add discussion to April agenda.
- 4.2. Discuss and approve 4th of July Fireworks display. Estimate of cost received from Sky Dive in the amount \$4,500. Waiting on additional information from John Sinor, Whitewright Fire Chief regarding Whitewright fireworks. Motion to Table: Olivia Hutchison. Seconded: Kelly Selman. Motion carried 6-0.
- 4.3. Discuss and approve tree trimming at the Y intersection and Rose Garden area at 4-Way stop signs. Estimate of cost to be received from several tree service companies. Motion to approve up to \$2,500 in cost for tree trimming: Kelly Selman. Seconded: Olivia Hutchison. Motion carried 6-0.

5. **Informational Reports:** (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: Open Meeting Act Training needs to be completed by all Board Members. Training information was supplied for Board Members for reference.

6. **Adjourn:** The meeting was adjourned by Karri Donoho, President at 7:53 PM. Motion to Adjourn: Olivia Hutchison. Seconded: Ruby Howell. Motion carried 6-0.

DATED THIS THE 18th DAY OF MARCH, 2022.


Karri Donoho, President


Olivia F. Hutchison, Secretary