I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 2:05 pm.

II. **Roll Call**
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Judy Gilmour, and John Purcell.

III. **Citizens to be Heard**
No citizens asked to be heard.

IV. **Claims Review and Approval**
The committee reviewed the claims listing. Several questions were answered. Commissioner Gilmour moved to approve and forward to the full Commission the claims listed in the amount of $10,757.17. Commissioner Purcell seconded the motion. The motion was unanimously approved on a voice vote.

V. **Other Items of Business**
The committee discussed the possibility of the District renting a tent for Ellis House. Tina Villarreal, Event Coordinator, was present for the discussion. Currently, groups renting Ellis arrange for a tent for their specific event. There are now enough weddings being scheduled for Ellis where the cost of the tent rental by the District would likely be more than offset by the increase in revenues the tent would bring in. The tent would also be available to be used by the District for its events and programs. The earliest the tent would be rented by the District would be 2014. Villarreal will gather additional information and the item will be discussed at upcoming Ellis and Finance committee meetings.

VI. **Adjournment**
Commissioner Cesich moved to adjourn the meeting at 2:37 pm. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director