

Town of Crystal Bay

Special Board Meeting
Contract Extension Signing
Clair Nelson Community Center

Minutes

August 13th, 2024

- I. Attendance: Stacy Breden, Michael Nikula, Roger Peterson, David Geist, Randy Duke, Chuck Cook, Heather Deyette, Gary Olson, Nancy Anselment-Olson, Paul Hartshorn, Marc Smith, Anna Lasky, Kaare Melby, Ira Gray, Lise Abazs.
 - A. Supervisor Hartshorn called the Special Meeting of the Crystal Bay Town Board to order at 7:00 pm with the Pledge of allegiance.
 - B. Supervisor Nikula approves the Agenda Discussing points #9 Inventory and #19th shared office space/ signing of the extension with the Friends of Finland for management of The Clair Nelson Center. Seconded by Supervisor , Peterson Passed by unanimous consent.
- II. Special Meeting Business
 - A. Discussion on how the inventory will proceed Kyle will start taking inventory and reach out to groups to take their own inventory (Tuesday Talents, Bone Builders, Youth Program)
 - B. Discussion on how the shared office space will be cleaned up Kyle will start the clean up process.
 - C. MOTION from Supervisor Hartshorn to approve the extension contract with Friends of Finland to October 22nd 2024. Seconded by Supervisor Nikula , Passed by unanimous consent.
 - D. More meeting dates set for further final contract discussion dates decided upon are Monday's September 23, at 6pm at the Clair Nelson Center. This is subject to change and the Town Clerk will post for them.
- III. MOTION: to adjourn the meeting at 7:11 pm. Motioned by Supervisor Hartshorn , Seconded by Supervisor Nikula , Passed by unanimous consent.

_____ date: _____

Paul Hartshorn- Chair

_____ date: _____

Mike Nikula - Vice Chair

_____ date: _____

Roger Peterson - Supervisor

Attested to this 20th day of August, 2024

_____ date:
Stacy Breden - Clerk

