

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JUNE 28, 2022**

The special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 28, 2022, at 5:30 pm. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Jerry Rostad and Dawn Morgan. Also present were the elected commissioners Joe Deutsch, Vicki Dawson and Aaron Hill. Also present were Judge Steve Dawson, Dave Leker, Carolyn Boutain, Broc Lietz, Brian Arett, Dave Bietz, Kevin Boe, and Tara Nielsen.

Approval of Order of Agenda

Commissioner Joe Deutsch moved and Commissioner Jerry Rostad seconded a motion to approve the Order of Agenda. Upon call of the roll, the motion passed unanimously.

**Oath of Office Ceremony for Park Board Commissioners – Vicki Dawson, Joe Deutsch
and Aaron Hill.**

Elected commissioners Vicki Dawson, Joe Deutsch and Aaron Hill were sworn in as commissioners for the Fargo Park District. Judge Steve Dawson presided over the swearing in ceremony.

No action was taken on this matter.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 5:37 pm.

Dave Leker, Clerk