

**Thomson Lake Regional Park Authority  
Special meeting – Member-at-Large Selection  
Park Office 7:00 pm June 20, 2017**

**Attendance**                   **Directors:** Kory Packet, Cory McIntosh, Joe March, Bill Wilson, Lou Sicotte  
**Staff:** Kathryn Erickson

**Call to order**                   **Kory** (acting as Chair) called the meeting to order at 7:07 pm

**Nomination Papers**           Nominations papers received from four candidates: Aline Kirk, Karen Schaitel, Roger Deringer and Gavin Harrow.

The Nomination Papers and autobiographies of the four candidates were reviewed.

**Call for Nominations**

**Motion by Joe/Bill** – nominate Aline Kirk as a Member at Large.  
Recorded vote: 5 in favor, 0 opposed.

Cd

**Motion by Cory/Lou** – nominate Karen Schaitel as a Member at Large.  
Recorded vote: 5 in favor, 0 opposed.

Cd

**Motion by Cory/Bill** – nominate Roger Deringer as a Member at Large.  
Recorded vote: 5 in favor, 0 opposed.

Cd

**Kathryn** instructed to file nomination papers and notify all candidates.

**Adjourn**                       **Kory** adjourned meeting at 7:18 pm.

**Approved July 10, 2017**