

LCRAB Work Session  
09.11.17

Attendance: Smokey Burgess, Kevin Linebarger, Paul Anderson, Shoshanah Beck

**New Board Member**

Smokey read Jodi Enderlin's letter of interest to serve on the LCRAB

Shoshanah made the motion to accept Jodi

Paul seconded

All in favor

**Review Rec Resource Inventory and budget**

The board reviewed the inventory and shared each of their top 3 priorities based on the information

After a lengthy discussion and consideration of current priorities and the current CTF reserve the group decided to propose the following to the BOCC for the 2018 fiscal year:

1. Mineral Belt Trail groomer purchase: \$15,000
2. Lake County Aquatic Center maintenance needs and future replacements: \$100,000
3. Tabor Opera House addition to master fund for grantmaking purposes: \$20,000

Paul made a motion to recommend the above expenditures out of the CTF reserve in 2018 to the BOCC

Kevin seconded

All in favor

The board reviewed line items currently included in the 2017 budget and determined the following to be recommended to the BOCC for the 2018 fiscal year:

The following are recommended to be earmarked from CTF funds received during 2018:

1. dollars in excess of the expected \$40,000 will be added to the CTF reserve
2. \$20,000 will be added to the CTF reserve
3. \$20,000 will be divided as follows:
  - a. Lake County Aquatic Center for maintenance: \$10,000
  - b. Shooting Range: \$5,000
  - c. Other requests throughout 2018: \$5,000

Paul made a motion to recommend the above expenditures out of the annual CTF funds received by the county in 2018 to the BOCC

Smokey seconded

All in favor

Next meeting: November 2, 2017 6pm BOCC room