**Cambria County Conservation & Recreation Authority**Special Board of Directors Meeting Minutes
June 7, 2024

1. The special board meeting was called to order by Tom Kakabar at 8:31AM at the Young People’s Community Center, 300 Prave Street, Ebensburg, Pennsylvania.
2. **Pledge of Allegiance**
3. **Roll Call**

**Members Present:**Tom Kakabar Chuck Gironda Ray Gorman Joe Turano
Vicki Vasile Eugene Kupchella Renee Daly Jim McCann
Tom Fritz

**Members Absent:**Rob McCombie Dennis Ritko Richard Bloom Randy Datsko
Chris Koren Brad Clemenson

**Others in Attendance:**Cliff Kitner, Executive Director Caytlin Lusk, Program Coordinator
Attorney George Gvozdich Commissioner Thomas Chernisky

1. **Additions or Corrections to the Agenda by Board Members**
	1. None.
2. **Floor Open to Public Comment on Agenda Items (including additions or corrections to the Agenda)**
	1. None.
3. **Approval of May 17, 2024 Regular Board Minutes
Action:** Motion by Chuck Gironda, seconded by Eugene Kupchella, to approve the May 17, 2024 Regular Board Meeting minutes. Motion carried.
	1. Corrections or Changes: None.
4. **NEW BUSINESS**
	1. 2023 AuditMotion by Ray Gorman, seconded by Chuck Gironda, to accept the 2023 financial audit as proposed by Wessel & Co. Motion carried.
	2. Rock Run Operating Agreement Extension
	Motion by Jim McCann, seconded by Chuck Gironda, to extend the current operating agreement with Rock Run Inc. until November 23, 2060. Motion carried.
5. **Any further public comment**
6. **ANNOUNCEMNT(S)**
	1. The next regularly scheduled meeting of the Cambria County Conservation & Recreation Authority will take place on Friday, June 21, 2024, at 9:30 a.m. at Sandyvale Memorial Gardens, 80 Hickory Street, Johnstown, Pennsylvania.
7. **MOTION TO ADJOURN
Action:** Motion by Chuck Gironda, seconded by Eugene Kupchella, to adjourn the meeting at 8:48AM. Motion carried.

Respectfully submitted,
Caytlin Lusk
Program Coordinator, CCCRA