

Minutes for KIVA Committee Meeting

August 6, 2015

Meeting was called to order at 6:00pm at Rovedatti's.

Ray Belluomini, Renee Irwin, and Steve Henson were in attendance.

Reviewed the Boating & Waterways Law together with Fish & Game Laws.

Discussed submitting paperwork to the new board of directors for the 2016 KIVA Committee and will request the same amount of \$2,000.00 for items needed during the year. The participants will be Renee Irwin, Ray Belluomini, Grant West, and Steve Henson.

Renee will find out how much income the Iron Ranger brought in this year.

Discussed recommending to the Board of Directors that an unannounced random drug test be given to KIVA staff.

Discussed the main purpose the cameras were installed at the KIVA was for vandalism. The tapes would be kept for 30 days. Further, at the onset of installing the cameras, it was agreed that the only viewing of the tapes would be in cases of vandalism, incidences, or at the request of a police officer. Discussed the need for written camera guidelines, because of staff and Board turnover.

The last meeting of the year will be at Ray's house for a BarBQ. The meeting will be Thur, Sep 10, at 6pm. It will be the second week of Sep because of Labor Day.

Meeting adjourned at 8:30pm.

Respectfully submitted:

Renee Irwin