



**Molalla Aquatic District (MAD)
Board of Directors
BUDGET HEARING MEETING MINUTES
TUESDAY, August 22, 2023, 7:00 pm**

1. Call to Order: The regular monthly Board Meeting of the MAD was scheduled on Tuesday August 22, 2023 at 7:00 P.M. Due to an absence of a quorum, the Board Vice-President cancelled the meeting.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board Vice-President Chair (PB)

Neal Lucht, Board Member (NL)

Staff:

Melissa Georgesen, Executive Director (MG)

Jayne Logan, Recording Secretary (JL)

Absent:

Rick Gano, President Chair (RG)

Hendy Appleton, Board Treasurer and Secretary (HA)

Claire Ferlan, Board Member (CF)