

1. Call to Order: Paula Beck called the meeting to order at 7:14 pm. JS screen shared the agenda and reports.

1.1 Roll Call:

Board of Directors (BOD):

- Paula Beck, Board President Chair (PB)
- Rick Gano, Board Vice-President Chair (RG)
- Hendy Appleton, Board Member (HA)

Staff:

- Melissa Georgesen, Aquatic Director (MG)
- Jennifer Swink, Recording Secretary (JS), remotely

Absent:

- Neal Lucht, Board Member (NL)
- Claire Ferlan, Board Treasurer and Secretary (CF)

2. New Business

2.1 Swearing-in re-elected Board Members: NL and CF were not in attendance.

2.2 Fill Board of Director vacancy: Prior to calling the meeting to order, Hendy Appleton was sworn into office as a Molalla Aquatic District Board Member by Rick Gano and witnessed by Paula Beck, Board President; Melissa Georgesen, Aquatic Director; and, Jennifer Swink, Recording Secretary on August 24, 2021 at 7:10 pm PDT.

2.3 Elections of Board Member Officers: Rick Gano nominated Paula Beck to be Board President. Hendy Appleton seconded. Motion carried, unanimously, 3-0.

Paula Beck nominated Rick Gano to be Board Vice-President. Hendy Appleton seconded. Motion carried, unanimously, 3-0.

2.4 Appoint of Board Secretary and Treasurer Officers: There was some discussion about the job duties for Board Secretary and Board Treasurer. Paula Beck prefers to combine the two offices and appointed Hendy Appleton. PB will add HA to the Columbia and LGIP bank accounts. JS will email the Provisional Board Minutes to the front desk so they can print them and place in PB's box.

2.5 Re-establish Board Committees and their duties: PB read through the 2020 Board Committee's description and members, which was included in the Board Packet that was emailed and uploaded to Google Drive two weeks prior to the Board Meeting. PB re-established the Board Committees as follows:

- Molalla River School District (MRSD) – MG, RG and alternate NL
- Finance – CF, HA and alternate NL
- Policy – PB, HA and alternate NL

MG reminded the BOD that two members can attend any meeting. You just can't have a quorum at the committee meetings. Currently three BOD is a quorum.

3. Consent Agenda

- 3.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive two weeks prior to the Board Meeting. RG moved to approve the June 22, 2021 Budget Hearing Minutes. HA seconded. Motion carried, unanimously, 3-0.
- 3.2 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive two weeks prior to the Board Meeting. RG moved to approve the June 22, 2021 Board Meeting Minutes. HA seconded. Motion carried, unanimously, 3-0.

4. Public Comments:

- 4.1 None

5. Old Business

- 5.1 Automatic generator system to maintain the building when the power goes out: MG has no forward progress on the generator.

6. Committee Reports and Updates

- 6.1 MAD Tasks: PB discussed the board tasks with the BOD. JS invited HA to share the MAD Google Drive file. PB spoke with the person NL recommended for the Aquatic Director (AD) evaluation. They would like to meet with two BOD. They requested NL to be one of those members. The cost ranges from \$2,500 to \$3,500 for the initial setup. MG said that is three times as much as the last firm. The next step after the first meeting is to collect data like the AD contract. HA believes it is worth the initial cost to set a precedence for the years following. PB said with this process the BOD will be able to establish the standards and methods of the evaluation.

- 6.2 Financial Report: The Financial Reports were included in the Board Packet that was emailed and uploaded to Google Drive two weeks prior to the Board Meeting. The BOD reviewed the reports prior to the meeting. They had no questions. MG pointed out payroll has increased due to new staffing and staff received a raise in June and July. MG told HA that Debbie Rabidue is our bookkeeper and that she does an incredible job.

- 6.3 Operations-Management Report: The Pool Attendance Report for March, April, May and June was included in the Board Packet which was emailed and uploaded to Google Drive two weeks prior to the Board Meeting. Masks are required again by the Governor's office, but nothing else has changed. We are still cleaning, still contact tracing and if you are sick stay home. This Fall we have more lap swim times and more water fitness classes. We are switching software programs from MAX to Fusion. Fusion will work better in providing data for financial reports as well as attendance reports for the BOD. Julie, Colin, Debbie, JS and MG have been working with Fusion. The roll out will be in September 2021. Fusion has an app for people to use to make reservations and allows the customer to cancel their reservation, as well. We believe this will be an easier process for the customer. The pool will be closed starting Labor Day for two weeks. The pool will re-open Monday, September 20. The first week of the closure the UV will be installed; as well as the second project from the Oregon Energy Trust, the Dectron variable unit. This unit will ramp down the air use and save energy. The BOD approved both these projects in 2020. The second week will be used for additional cleaning and training for staff. MG showed the BOD merchandise demos, a water bottle and a travel bag. They are made and embroidered by a local business, Customary Design.

7. Upcoming Meeting

- 7.1 MAD Annual Retreat: MG told the BOD November 16 is not available. MG will email the BOD to get new dates. BOD available dates:
- RG is available October 12, 19 & 26
 - NL is available October 12 & 19

- MG is not available October 12, but will check on availability for October 19
- PB prefers middle of October

HA asked for description of the retreat. PB and RG said it is partially for bonding, but the focus this year will be on strategic planning.

7.2 Next month's Board Meeting will be September 28, 2021, 7:00 pm. MG will be out of town and will remote into the meeting.

8. For the Good of the District - none

9. Adjournment - RG moved to adjourn the meeting at 7:59 p.m. HA seconded. Motion carried, unanimously, 3-0.

RESPECTFULLY SUBMITTED:

Jennifer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer