

**Minutes of Dec. 12, 2017 Molalla Aquatic District Regular Board Meeting
6:30 p.m., Molalla Aquatic Center, Molalla, Oregon, Approved 12/19/17**

1) Call to Order, Roll Call, Adjustments to the Agenda

Vice-Chair Lucht called the meeting to order, in the absence of Chair Beck, at 6:35 p.m. Board members present were: Claire Ferlan, Teresa Steinbock, and Marilyn Bloch. Chair Paula Beck was absent. Community members present were: Keri Campbell, Liz Cruthers, Geri Monroe, Hendy Appleton, and Melissa Georgesen. There were no adjustments to the agenda.

2) Public Comment

MRSD swim coach Melissa Georgesen announced the second home swim meet will be on Friday, 12/15/17 at 4:15 p.m. with Blanchet, Salem Academy, North Marion and Gladstone. The North Marion team is presently using the Molalla pool. The Molalla team has 27 members.

3) Consent Calendar/Minutes

3.1 The Dec. 5, 2017 Minutes were approved with the following correction: 3) Guest Speaker—Health Savings Account: “deposts” changed to “deposits”, with a motion from Ferlan and a second from Steinbock. Ferlan: yes, Steinbock: yes, Lucht: yes, Bloch: yes.

3.2 Resolution Establishing a Capital Asset Policy was postponed to next meeting.

4) Old Business

4.1 Discussion of interview process and role of Citizen members. Lucht welcomed the Citizen Members of the interview process: Keri Campbell, Liz Cruthers, Geri Monroe, and Hendy Appleton. Lucht expressed appreciation that the group's volunteering in the selection process will broaden the opinion scope and help demonstrate to the Molalla community the MAD board's commitment to operate the Molalla Aquatic Center in the community's interest. The Citizen Members were invited to add input to the draft interview questions. Ms. Appleton and Cruthers tendered some questions: How are you going to engage the community? How dedicated to the community are you? Citizen members will be asked to provide input in the ranking of the applicants after the interview process. Citizen members provided their general availability schedule for interviewing. Efforts will be made to accommodate as many schedules as possible. Steinbock will email the aquatic director job description to the citizen members of the interview committee.

4.2 and 4.3 Discussion of Accounting and Safety and Accident Policies was postponed until next meeting.

4.4 Action Plan—Bloch. SDIS Health Insurance Update: The new quotes (for 1/1/18) were sent to the board. Mr. Weichman answered questions the board had about the plans: 1) the board may offer as many plans from the SDIS list as we wish for the employee to choose from. 2) an HSA plan cannot be offered with any other plan. 3) A plan can only be changed on July 1. The plan year runs from July 1 to June 30.

5) New Business: none

6) Committee Reports and Updates

6.1 Negotiations Team—Lucht and Steinbock. Lucht read the latest draft of the Intergovernmental Agreement. MAD Board member Marilyn Bloch moved to approve the Intergovernmental Agreement between the Molalla River School District and the Molalla Aquatic District and MAD Board member Teresa Steinbock seconded the motion. There was no discussion. All approved: Claire Ferlan: yes, Teresa Steinbock: yes, Neal Lucht: yes, Marilyn Bloch: yes. Resolution passed. The IGA will now be on MRSD's agenda to approve, either on 12/14/17 or 12/21/17.

6.2 Treasurer's Report—Ferlan. After paying this week our attorney bill of \$2860, reimbursement bills of \$354 to Beck, \$140 to Bloch, and \$40 to Ferlan, MAD's tax receipt balance is now \$421,541.81.

7) *Written Communications*

Bloch: Special District Association yearly conference registration and schedule was sent to board members. Also received were letters from the state employment department regarding options for paying Unemployment Insurance and a balance sheet from the LGIP of tax receipts.

8) *Directors' Remark:* none

9) *President's Remarks, Review Action Items, Review Next Meeting's Items*

Action Items: Steinbock to email the aquatic director's job responsibilities document to the citizen members of the interview committee and to schedule interviews with the aquatic director candidates. Lucht to resend most recent copy of the budget.

Items on next meeting's agenda: Discussion of policies related to Accounting, Capital Asset, Safety Inspection, and GASB 54.

10) *Adjournment*

Bloch moved to adjourn the meeting and Steinbock seconded. Ferlan: yes, Steinbock: yes, Lucht: yes, Bloch: yes. Meeting adjourned at 7:52 p.m.

Submitted, Marilyn Bloch, Molalla Aquatic District Secretary