

**Minutes of the December 26, 2017 Molalla Aquatic Directors' Regular Board Meeting, 7:00 p.m., Molalla Aquatic Center, Molalla, Oregon, Approved 1/2/18**

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

1.1 Chair Beck called the meeting to order at 7:08 p.m. Board members Claire Ferlan, Teresa Steinbock, and Marilyn Bloch were present. Board member Neal Lucht was absent. The agenda was adjusted to put 6.1, Negotiation Team, after 2) Public Comment

**2) Public Comment:** none

**6) Committee Reports and Updates**

6.1 Negotiation Team:

The MAD/MRSD Intergovernmental Agreement was approved at the MRSD Board Meeting on December 21, 2017 with an addition that would make the reversion of the Molalla Aquatic Center property back to the Molalla River School District, in case the Molalla Aquatic District ceases to operate the pool here, a covenant clause that would survive the end of the present Intergovernmental Agreement. The MAD board has not been presented with a copy of the IGA with this addition, but approved it conditional on the language of MRSD's latest IGA document conforming with the above clause.

**Motion to Approve the Molalla Aquatic District/Molalla River School District Intergovernmental Agreement:**

The motion was made by Steinbock and seconded by Ferlan. All were in favor: Teresa Steinbock, Claire Ferlan, Paula Beck, and Marilyn Bloch. Motion passed.

**3) Consent Calendar/Minutes**

3.1 The Minutes of December 19, 2017 MAD Board meeting were approved with the following correction: 1.1 "Teresa Steinock" was changed to "Teresa Steinbock". The motion was made by Steinbock and seconded by Ferlan. All were in favor: Ferlan, Steinbock, Beck, Bloch. Motion passed.

**4) Old Business**

4.1 Discussion of Accounting Policies: postponed

4.2 Action Plan—Bloch. Bloch brought the Background Check quote from Complete Screening Agency. Board members had a question about the size of the jurisdiction covered in the sex offense search. Bloch will query the company representative and the Clackamas County contact.

**5) New Business:** none

**6) Committee Reports and Updates (continued)**

6.2 Treasurer's Report—Ferlan. 12/26/17 Total tax levies received: \$444, 297.96. Balance in LGIP account: \$428, 143.33. Balance in Columbia Bank account: \$16,154.63.

6.3 Aquatic Director Interview Schedule—Steinbock. Two interviews have been set up for Thursday, 12/28/17, starting at 3.30 p.m. Beck will check to make sure Lucht has his I-Pad available. Steinbock will find out the cost of signing up for individual email accounts for board members on the molallapool.com website.

**7) *Written Communications:*** none

**8) *Directors' Remarks:*** none

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

Action Items: Bloch: question about background check, Beck: check with Lucht about I-Pad for interviews, Steinbock: cost for setting up email accounts at our website.

**10) *Upcoming Meetings***

January 2, 2018 Molalla Aquatic District Board Meeting, 6:30 p.m., Executive Session to follow.

January 9, 2018 Molalla Aquatic District Board Meeting, 6:30 p.m.

Submitted, Marilyn Bloch, Molalla Aquatic District Board Secretary