

1. Call to Order: Paula Beck called the meeting to order at 7:08 p.m.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, President Chair
Neal Lucht, Vice-President Chair
Claire Ferlan, Board Treasurer and Secretary
Hendy Appleton, Board Member
Rick Gano, Board Member (via Zoom)

Staff:

Melissa Georgesen, Executive Director
Jayme Logan, Recording Secretary

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. Neal moves to approve the November 28, 2023, Board Minutes as presented. Hendy seconds. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Public Comments: N/A

4. Old Business:

4.1 FOMP rep not in attendance, no further old business.

5. Committee Reports and Updates

5.1 Operations-Management Report: Board received financial reports and Fall pool usage numbers in their packet that was e-mailed prior to the meeting. Melissa asks if there are any questions: no questions by the board.

5.2 The Molalla Aquatic District Board will now meet in Executive Session for the purpose of employment and property. The executive session is held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(a).

Executive Session called to order at 7:23 p.m.

Executive Session adjourns at 8:44 p.m. and Regular board meeting continues.

7. Upcoming Meeting

7.1 Next Regular Board Meeting to be held January 23, 2023 at 7:20 p.m. with a budget resolution meeting to be held prior at 7:00 p.m.

9. Adjournment - Neal moved to adjourn the meeting 8:45 p.m. Rick seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayme Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer