

Molalla Aquatic District (MAD) Board of Directors MINUTES TUESDAY, July 27, 2021, 7:00 P.M.

MINUTES

1. Call to Order: The regular monthly Board Meeting of the MAD was scheduled on Tuesday, July 27, 2021, at 7:00 P.M., in-person and via online Google Meet. **D**ue to an absence of a quorum, the Board President canceled the meeting.

1.1 Roll Call:

Board of Directors (BOD):
Paula Beck, Board President Chair (PB)
Rick Gano, Vice-President Chair (RG)

Staff:

Melissa Georgesen, Aquatic Director (MG) Jenniffer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board President Chair (NL) Claire Ferlan, Board Member (CF)