

BUDGET HEARING MINUTES

1. Call to Order: Neal Lucht called the online Budget Hearing via Google Meet to order at 7:16 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbock, Board Treasurer (TS)
Rick Gano, Board Secretary (RG)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)
Debbie Rabidue, Bookkeeper (DR)

FOMP:

Stacy Ogilvie (SO)

Absent:

Claire Ferlan, Board Member (CF)

2. 2020-2021 Budget

2.1 Budget Hearing: On May 26, 2020 the 2020-2021 Proposed Budget was approved with no changes. The 2020-2021 Budget is now presented to the MAD BOD for adoption. NL called for discussion and asked for any questions or edits from the BOD. There was none. RG moved to accept Resolution 20-01 to adopt the MAD 2020-2021 Budget of \$1,149,183. TS seconded. The Resolution passed unanimously via show of hands, 4-0.

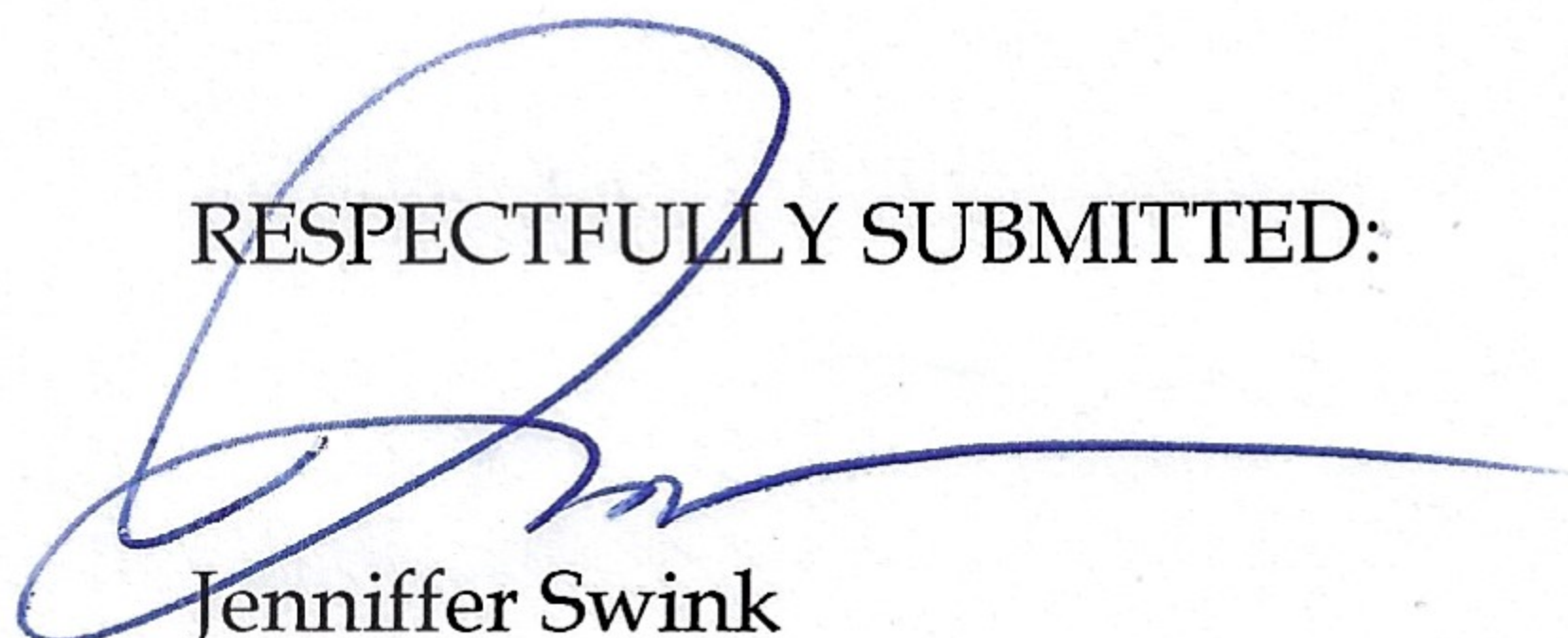
2.2 RG read out loud Resolution 20-21. Board President NL will come to the pool to sign Resolution 20-01 with Board Secretary RG as witness. MG told the BOD the Resolution needs to be filed before July 15, 2020.

3. Public Comment

3.1 None

4. Adjournment - RG moved to adjourn the meeting at 7:25 p.m. TS seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:



Jenniffer Swink

Recording Secretary



Rick Gano

Board Secretary