

MINUTES

1. **Call to Order:** Paula Beck called the meeting to order at 7:04 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)  
Paula Beck, Board Vice-President Chair (PB)  
Marilyn Bloch, Board Secretary (MB)  
Teresa Steinbock, Board Member (TS)

Recently Elected Board Member:

Rick Gano, awaiting to be sworn in

Staff:

Melissa Georgesen, Aquatic Director (MG)

Absent:

Jennifer Swink, Recording Secretary (JS)  
Claire Ferlan, Board Treasurer (CF)

2. **Adoption of 2019-20 Fiscal Year Budget**

2.1 TS moved to accept Resolution 19-01 to adopt the MAD 2019-2020 Budget of \$916,758. PB seconded. The Resolution passed unanimously via show of hands, 4-0.

Resolution 19-01 was signed by Board President NL and Board Secretary MB.

3. **Public Comments:**


3.1 None.

4. **Adjournment** - MB moved to adjourn the Budget Hearing at 7:10p.m. PB seconded. It passed unanimously, 4-0.

RESPECTFULLY SUBMITTED:



Melissa Georgesen  
Aquatic Director



Paula Beck  
Board Vice-President