

1. Call to Order: Paula Beck called the meeting to order at 7:02 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)
Rick Gano, Board Vice-President Chair (RG)
Neal Lucht, Board Member (NL)
Claire Ferlan, Board Member (CF) phone

Staff:

Melissa Georgesen, Aquatic Director (MG)

Guest:

Greg McKenzie (GMc)
Geri Monroe (GM)
Pam Lucht (PL)

Absent:

Hendy Appleton, Board Treasurer and Secretary (HA)
Jenniffer Swink, Recording Secretary (JS)

Executive Session: Paula Beck opened an Executive Session at 7:04 pm. Paula Beck asked for motion to close Executive Session. NL moved to close the Executive Session at 8:10 pm. RG seconded. Motion carried.

2. Old Business

2.1 Director Review with Greg McKenzie: The process of the review was discussed during the Executive Session. The scores have been sent to the BOD.

3. Consent Agenda

3.1 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. NL moved to approve the April 26, 2022 Board Meeting Minutes as presented. RG seconded. Motion carried, unanimously.

4. Public Comments:

4.1 None

4. New Business

4.1 HVAC RFP: There is no RFP. NL said he will look at the RFP when complete.

5. Committee Reports and Updates

5.1 MAD Tasks:

5.2 Financial Report: The Financial Reports were included in the updated Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting.

5.3 Operations-Management Report: There was discussion about showers. NL mentioned Clackamas County Warming Shelter and PL added Leota Childress.

6. Upcoming Meeting

6.1 Next Board Meeting 4th week, June 28, 2022, 7:00 pm in person or via Google Meet. A public meeting of the Budget Hearing of the Molalla Aquatic District to adopt the budget for the fiscal year July 1, 2022 to June 30, 2023.

7. For the Good of the District -

8. Adjournment - NL moved to adjourn the meeting at 8:30 p.m. RG seconded. Motion carried, unanimously.

RESPECTFULLY SUBMITTED:

Melissa Georgesen
Executive Director

Hendy Appleton
Board Secretary & Treasurer