

Minutes of 11/7/17 Molalla Aquatic District Regular Board Meeting, 6:30 p.m.
Molalla Aquatic Center, Molalla, Oregon
Approved @ 11/14/17 Meeting

1) Call to Order, Roll Call, Adjustments to Agenda

Chair Paula Beck called the meeting to order at 6:31 p.m. All Board Members present: Claire Ferlan, Teresa Steinbock, Neal Lucht, Marilyn Bloch. Community members present: Mitch Magenheimer, Melissa Georgesen. There were no adjustments to the agenda.

2) Public Comment: none

3) Consent Calendar, Minutes

3.1 The Revised Minutes of 10/31/17 meeting were approved with a motion from Lucht and a second from Ferlan, all in favor, 5-0.

4) Old Business

4.1 Report on Aquatic Director applicants—Steinbock. There are 4 applications.

4.2 Action Plan—Bloch. We received copies of Tigard-Tualatin's versions of 10 secondary policies.

Board members signed up to review them:

Whistleblower Policy: Steinbock

Ethics Policy: Lucht

Accounting Procedures and Policies: Lucht

Lifejacket Policy: Beck

Capital Asset Policy: Ferlan

Investment Policy: Ferlan

Public Notice Policy: Steinbock

GASB 54 Policy: Lucht

Free, Reduced, Modified Program Policy—Beck

Safety Inspection Policy: Steinbock

5) New Business

5.1 Health Benefits Options--Linda Jaeger: of Carvinho and Jaeger, postponed

5.2 Retirement/Investments options: Mitch Magenheimer, local investment advisor from Cornerstone Wealth Management. Mr. Magenheimer gave us copies of a retirement plan pamphlet for employers and explained the benefits and drawbacks of the different type plans.. There are 2 basic types of accounts: 401K and IRA. He recommended a Simple IRA which has a maximum contribution by the employee of \$12,500. Mr. Magenheimer's contact number is 503-829-4455. His address in Molalla is 115 Center Avenue.

6) Committee Reports and Updates

6.1 Negotiation Team—Lucht and Steinbock. Lucht forwarded our attorney's revision of the Intergovernmental Agreement and Memorandum of Understanding on 11/1 to the MRSD Negotiation Team and Finance Officer, who remarked at first glance it seems materially the same as MRSD's last draft. The MRSD negotiating team has not met; they may meet before the next MRSD board meeting on 11/9/17. Lucht will approach the team to find out. They have another chance this month to approve the IGA and MOU at their 11/16/17 board meeting.

6.2 Treasurer's Report—Ferlan. None yet. Lucht inquired how we can track the tax revenues entering our account. Beck said the monies will be deposited in the Local Government Investment Pool account. Beck and Ferlan are monitoring the account.

7) Written Communications: Bloch. We've received the Special District's legislative session summary. Lucht took it home first.

8) Directors' Remarks:

Lucht said we may need office equipment, computers, credit card account, etc. before the director is hired.

9) President's Remarks, Review Action Items, Review Items for Next Meeting

10) Upcoming Meetings:

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11) Adjournment: Ferlan made, Lucht seconded a motion for the meeting to adjourn, all in favor, 5-0. at 8:10 p.m.

Submitted, Marilyn Bloch, MAD Board secretary