

**10/17/17 Molalla Aquatic District Board Work Session Approved Minutes, 6:30 pm**

**1) Call to Order, Roll Call, Amendments to Agenda** Georgesesen.

No adjustments to the agenda.

**2) Public Comment:** none

**3) Consent Calendar/Minutes**

3.1 The Minutes of 10/10/17 MAD Work Session were approved with the following corrections: 4.3b Art. 9: "Steinbock: post background check" changed to: "Lucht proposed conducting background checks after candidates are selected for interview." and Art. 12: "Any changes to Show-up Pay" added " will be checked with the attorney". Motion made by Ferlan, seconded by Steinbock, all in favor, 4-0.

**4) Old Business**

4.1 **Discussion on Recruitment of Aquatic Director:** Steinbock. The job has been posted at ORPA, Aquatic Job Network, and the website. Not on NRPA yet. \$49 spent so far. Checking League of Oregon Cities. Listed salary range as \$55,000 to \$75,000.

4.2 **Update on Liability Insurance**—Lucht observed that the coverage of \$500,000 is too low, could be used up in one accident, not including any lawsuit. Bloch will ask Ron Cutter of SDIS to come back.

4.3 **Discussion on Personnel Policies**--postponed

**5) New Business:** none

**6) Committee Reports**

6.1 **Budget Committee:** Lucht. We've received an offer from a community member to volunteer on the budget committee. Steinbock will send a response, thanking her for her interest and letting her know the general timeline.

6.2 **Negotiation Team:** Lucht. 10/12/17 MRSD Board meeting report: Most of the MRSD board wants to hold a lease 18 months before transferring ownership, instead of 6 months, as they previously proposed, to assure the public that the MAD board is successful. Several questioned why MAD board changed our position so quickly to taking ownership in 6 months. Lucht responded that it was the MRSD's team's idea. He gave Molalla Aquatic District's 100 Day Report, listed all we had accomplished up to now and asked the MRSD board what they would provide during this 18 month period, and, also, what would demonstrate to MRSD that MAD has been successful—questions to be pursued during negotiations.

The MRSD board passed three motions related to the Molalla Aquatic District:

1) voted to allot to the Molalla Aquatic District \$50,000 of the settlement dollars from the city of Molalla,

2) voted to pay for this year's school swimming lessons from the general fund, not the settlement fund, and

3) voted to release the list of expenditures of the settlement fund up to now to the MAD Board.

There were discussions of the proportional costs of the ongoing boundary determination to be allotted to each district and the amount of land to be turned over to the Aquatic District.

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The next negotiating meeting is Thursday, 10/19/17. Beck has asked him to fill in for her.

6.3 **Treasurer's Report:** Ferlan. None

**7) Written Communications**

Certificate of Liability Insurance from Acord Corp. for Catholic Youth Organization, listing Molalla Aquatic District as the Certificate Holder. Georgesen opined it was relating to the previous Barracuda Club, and recommended holding onto it.

**8) Director's Remarks:** none

**9) President's Remarks/ Review Action Items/Review Items for Next Agenda**

Agenda: Job Applications.

**10) Upcoming Meetings**

10/24/17-Molalla Aquatic District Board Meeting, 7:00 p.m.

10/31/17-Molalla Aquatic District Board Meeting, 6:30 p.m.

**11) Adjournment:** Bloch moved, Steinbock seconded, to adjourn, all in favor, at 7:33 p.m.

Submitted, Marilyn Bloch, Board Secretary

