

**Minutes of 10/3/17 Molalla Aquatic District Board Work Session, 6:30 p.m.,
Approved 10/10/17
Molalla Aquatic Center, Molalla, Oregon (action items underlined)**

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

President Beck called the meeting to order at 6:34 p.m. All board members present except Lucht, who arrived at 6:38 p.m..

2) Public Comment: none

3) Consent Calendar/Approval of Minutes

3.1 The Minutes of 9/19/17 MAD Work Session were approved with a motion from Ferlan and a second from Steinbock, 4-0.

3.2 **Resolution to Establish a LGIP account.** A discussion was held, after which: Lucht moved to set up a account with the Local Government Investment Pool to receive tax revenues in trust for the operation of the Molalla Aquatic District pool; Steinbock seconded the motion; it passed, 5-0.

4) Old Business

4.1 Set date to advertise Aquatic Director position: 10/13/17. Steinbock will research venues to post the announcement.

4.2 Action Plan—Bloch. Revised target date for approval of Intergovernmental Agreement with MRSD is 12/14/17. (See 6.2 below.)

5) New Business: none

6) Committee Reports and Updates

6.1 Budget Committee—Lucht will get revised month-by-month budget to Steinbock for consultation with Waldorf, accountant.

6.2 Negotiation Team—Steinbock. MAD and MRSD teams will meet Thursday, 10/5/17. Lucht will meet as an official representative of MAD 10/4/17 with MRSD Supt. Mann and Board Pres. Nunn to present MAD's Indemnification document.

6.3 Treasurer's Report—Ferlan. Claire Ferlan has been appointed Molalla Aquatic District board treasurer. The board will make sure Ferlan is covered by MAD's insurance policy as a bonded agent. She will be one of the two signers on MAD checks along with President Paula Beck and will sign on to the Molalla Aquatic District Columbia Bank account along with Paula Beck and Marilyn Bloch.

Rick Dishner, accountant, recommends Ilene Waldorf, offers to help with auditing.

7) Written Communications

1. Letter from Mulino Parents Group requesting a price for 100 students to take swimming lessons for 2 weeks during the school day in the spring of 2018.

Response: To the best of our knowledge, there should be no difficulties with scheduling lessons in the spring for Mulino students. Molalla Aquatic District's policy is to make sure prices are competitive with local area aquatic centers.

2. Received the 2017-2018 Molalla High School Swim Team Schedule from Melissa Georges.

8) Directors' Remarks

Lucht reported a move from the state ethics commission and case law to make all public board meetings "regular meetings", at which actions could be taken, but only those which are indicated on the agenda.

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

10) Upcoming Meetings

10/10/17 Work Session, Agenda Item: Personnel Policies; 10/17/17 Work Session

11) Adjournment

Ferlan moved and Bloch seconded a motion to adjourn, passed: 5-0. at 7:48 p.m.

Submitted, Marilyn Bloch, MAD board secretary

Marilyn Bloch