

**Minutes: 9/5/17 Molalla Aquatic District Board Work Session, 6:30 p.m.,  
Approved 9/12/17  
Molalla Aquatic Center, Molalla, Oregon (action items underlined)**

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

President Beck called the meeting to order at 6:32 p.m. Board members Claire Ferlan, Teresa Steinbock, Neal Lucht, Paula Beck, Marilyn Bloch present. Community member present: Melissa Georgesen. No adjustments to the agenda.

**2) Public Comment**

given during 4.1.

**3) Consent Calendar/Approval of Minutes**

The minutes of Work Session: 8/29/17 were approved by a motion from Lucht and a second from Ferlan, 5-0. The minutes of Work Session: 8/15/17 were approved by a motion from Steinbock and a second from Lucht, 5-0.

**4) Old Business**

4.1 Action Plan Update--Presenter: Bloch. (see attached.). Change approval of Intergovernmental Agreement to 10/24/17 or a Special Meeting 10/31/17. Lucht will obtain invoices from MRSD of expenses regarding the pool. Beck and Russ Riggs will record the I.d.s of pool major equipment. Suggestion to request MRSD to do an inspection of the pool, funds to come from settlement account. A communication was received from Mr. Gill of MRSD cancelling the next negotiation session, declaring that a more leisurely pace was indicated and MRSD would present MAD with a draft Intergovernmental Agreement on 9/21/17, negotiating teams to meet early part of October. Want to transfer ownership by the next fiscal year. Add building insurance to the agreement negotiations. Steinbock: the whole property is the tax lot. Ask for all or MRSD would pay for a partition.

**7) Written Communications:** Website email from person whose daughter wants to apply for a lifeguard position. Letter from Providence wanting to be considered high on the list for therapy sessions.

**8) Directors' Remarks:**

Lucht: MRSD's Donna Walsh's daughter, Charlotte Weimer, is volunteering to organize recruiting for lifeguards.

**9) President's Remarks, Items for Next Meeting Agenda**

9/12 Meeting: Executive Session discussing attorney communications.

**10) Next Meetings:**

9/12 Work Session 6:30 p.m. (Executive Session to follow.)

9/19 Work Session 6:30 p.m.

9/26 Regular Meeting 7:00 p.m.

**11) Adjournment:** Lucht moved, Steinbock seconded to adjourn, 5-0. 7:42 p.m.

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Submitted, Marilyn Bloch, Board Secretary

*Marilyn Bloch*

