Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday August 25, 2026, 7:00pm

1. Call to Order: Rick Gano called the meeting to order at 7:07 pm

Roll Call:

Board of Directors:
Neal Lucht, Board President
Amanda Melby, Board Vice-President
Rick Gano, Board Treasurer
Barbara Moore, Board Secretary
Lisa Borowczak, Board Member

Staff: Julie Harris, Interim Superintendent
Jayme Logan, Recording Secretary

2. Consent Agenda
   Approval of the Minutes: The Board Meeting Minutes from July 22, 2026, board meeting were emailed as part of the board packet. Amanda moved to approve the Board Meeting Minutes Rick seconds. Motion Passed with the following vote: Board Members: Gano, Melby, Borowczak Lucht, and Moore voting "aye" (5-0)
3. Public Comments:
   3.1 On July 7, 2026, an E-Mail from Renee Boeckman was received and requested to be entered into public comment. The E-mail was sent directly to the Board and is attached to the minutes as a public comment.
4. Old Business:
   4.1Roof Update: Garland has not yet responded, and Julie will be directly contacting Tony (Supervisor) for an update and possible start date.
   4.2 Auditor Update: The contract with Isler has been signed. Debbie has already been in contact with them and has started the process of uploading documents for the audit.
   4.3 Locker Room RFP: H&R is currently working on a bid and Total Mechanical is preparing an RFP and Hansen and Jett Industries have not responded.
5. New Business:
   5.1 Age Restriction Policy: After reviewing the current policy and the information from other local pools, American Red Cross and Drowning Prevention Organizations (see attached) included in an e-mail (see attached documents) to the board, The board decides to leave the currently policy in place and lean more towards a safe environment.

6. Operations Report and Updates:
   6.1 Boiler has been inspected and is the last check-off item from the Energy Trust so we will be receiving a rebate check from them soon
   6.2 We have hired a new Landscaper F5 the cost is $15 more per month than we were previously paying but does include new bark dust annually. The landscaping looks great.
   6.3 Friends of the Molalla Pool gave out 50 free lifejackets during Celebrate Molalla on August 22nd, it was well attended by the community.
7. Upcoming Meeting:
   7.1 The next meeting will be on September 22, 2026, at 7:00pm at the Molalla Aquatic Center with the Fall retreat being scheduled for October 21st. Bob Keefer from SDAO is available and will present on strategic planning specifically dealing with external factors and what is feasible.

8. Adjournment: Rick makes a motion to adjourn the meeting at 7:28pm Barb seconds. Meeting adjourned with the following vote: Borowczak, Gano, Melby, Lucht and Moore vote "aye" motion passes (5-0)

RESPECTFULLY SUBMITTED:

Jayme Logan
Recording Secretary

Barbara Moore
Board Secretary