



Molalla Aquatic District  
Board of Directors  
Meeting Agenda  
Tuesday December 16, 2025, 7:00pm  
432 Frances, Molalla Oregon 97038

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**1. Call to Order**

**2. Consent Agenda-Action Items:**

2.1 Approve the Board Meeting Minutes for November 18, 2025

**3. Public Comments:**

3.1 Read Statement: *"Comments by the public are welcome. Statements will be limited to 3 minutes. The Board reserves the right to delay discussion of any item(s) presented to later in the meeting or to a subsequent meeting."*

**4. Old Business:**

4.1 FOMP Update

4.2 SDAO Conference Feb 6-8<sup>th</sup>

4.3 Job Posting

**5. New Business:**

5.1 Board Member Swearing in

**6. Committee Reports and Updates:**

6.1 Operations Report and Updates

**7. Advance Planning**

7.1 Next Board Meeting Scheduled for January 27, 2026

**8. Good of the Order**

8.1 Comments from the Board

**9. Adjourn**