



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday June 16, 2026, 7:00pm**

1. Call to Order: Neal Lucht called the meeting to order at 7:00 pm

Roll Call:

Board of Directors:

Neal Lucht, Board President
Rick Gano, Board Treasurer
Amanda Melby, Board Member
Barbara Moore, Board Secretary

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

Absent : Lisa Borowczak, Board Member

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from the May 26, 2026 board meeting was emailed as part of the board packet. Amanda moved to approve the Board Meeting Minutes Barb seconds. Motion Passed with the following vote: Board Members: Lucht, Gano, Melby, and Moore voting "aye" (4-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 Regarding the roof RFP through Garland board questions if estimate includes gutters as well. Travis from Garland stated that his company does the same process that Gordian does if we are interested in that for future RFP's. Barb makes a motion to use Garland for the portion of the roof repairs we have budgeted for and to schedule the 1st phase scheduled. Amanda seconds. Motion passes with the following vote: Lucht, Gano, Melby and Moore voting "aye" (4-0)

We have been in progress looking for new auditors and have received 2 responses, Debbie is going to forward on our RFP to see if she can get some more RFP responses before the next board meeting. Paulie Rodgers is requesting that we sign a new contract but has not sent one over as of yet.

5. New Business:

5.1 Budget Resolution 2026-02 is read aloud by Amanda Melby. Amanda makes a motion to adopt Resolution 2026-02 as written Rick seconds. Motion passed with the following vote, Lucht, Melby, Gano and Moore voting “aye” (4-0)

Private lessons: Julie brings forward some questions regarding people renting lanes to teach their own Swim Lessons. We don’t currently have a policy regarding Insurance similar to what the school district does. Currently anyone that does contract with the school district has to carry their own liability insurance. Amanda suggests that a draft of the policy be brought to the board for approval and that we contact our insurance company for any requirements they may have. Rick seconds. Motion passes with the following vote: Lucht, Gano, Melby and Moore vote “aye: motion passes (4-0)

Debbie would like to have her payroll automatically deposited. Board questions how that would be processed? When we receive her invoice currently there is an option to pay now with a credit card. The question is the safety of having the person who makes or initiates the transfer to also be the beneficiary.

Swim Scholarship: 1 scholarship is brought before the board for review application is reviewed and approved with the following vote Lucht, Gano, Melby and Moore voting “aye” (4-0)

6. Operations Report and Updates:

MCC sponsored Summer Splash Swim lessons which are free to the community they went Great with most sessions being full. Summer Swim lessons are getting full. We have a few New employees working as both Lifeguards and WSI teachers. The UV is fixed and the new Pool heater has been ordered.

Barb questions if a new job description has been developed so that Julie can get some of The workload off her plate.

OHA has a new recommendation that anyone under the age of 14 needs to have an adult 18 or older at the pool with them, which is the same as an unguarded pool. They passed it And then decided to revisit the rule again in the Fall

7. Upcoming Meeting:

7.1 The next meeting will be on July 28, 2026, at 7:00pm at the Molalla Aquatic Center

8. Adjournment: Neal makes a motion to adjourn the meeting at 8:04pm Barb seconds.

Meeting adjourned with the following vote: Lucht, Gano, Melby, and Moore vote “aye” motion passes (4-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Barbara Moore
Board Secretary