



Molalla Aquatic District (MAD)
Board of Directors
MINUTES
TUESDAY, December 27, 2022, 7pm

MINUTES

1. Call to Order: The regular monthly Board Meeting of the MAD was scheduled on Tuesday, December 27, 2022 at 7:00 P.M., via online Google Meet. Due to an absence of a quorum, the Board President canceled the meeting.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, President Chair (RG)

Neal Lucht, Board Member (NL)

Staff:

Melissa Georgesen, Executive Director (MG)

Jennifer Swink, Recording Secretary (JS)

Absent:

Paula Beck, Board Vice-President Chair (PB)

Claire Ferlan, Board Member (CF)

Hendy Appleton, Board Secretary & Treasurer (HA)