



Molalla Aquatic District (MAD)
Board of Directors
SPECIAL BOARD MEETING MINUTES
TUESDAY, January 9, 2024 7:00 pm

1. Call to Order: Paula Beck called the meeting to order at 7: 06p.m

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair

Neal Lucht, Board Vice-President Chair (via Zoom)

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member

Hendy Appleton, Board Member

Staff:

Melissa Georgesen, Interim Executive Director

Jayme Logan, Recording Secretary

Guest:

Landon Bright, Superintendent Candidate (via zoom)

1. New Business:

1.1 The purpose of this meeting is to introduce and read into Public Record Resolution 24-01, notifying the public and voting on the candidate for Superintendent. Paula introduces Landon and He provides a brief history of his work experience and that he is excited to get to work.

Resolution 24-01 is read into public record stating that the Molalla Aquatic Center is entering into an employment contract with Landon Bright for the position of Superintendent of the Molalla Aquatic District to begin on February 1, 2024. Neal Motions to Pass the resolution Rick seconds motion passes unanimously 5-0.

The Board then enters Executive Session pursuant to ORS 192.660(e) at 7:15 p.m.

Paula moves to close the Executive Session at 7:46p.m.

2. Committee/Operation Updates:

2.1 Board Chair Paula Beck establishes a committee to assist the MAD with Real Estate Negotiations, the Committee will include Paula Beck Claire Ferlan and Melissa Georgesen.

2.2 Melissa brings up that our current Bookkeeper has now started her own business and recommends that we move our business to Count on Debit for future bookkeeping services. Claire makes a motion to approve and Rick seconds all in favor motion passes unanimously.

3. Future Meeting - Next regular meeting to take place on February 23, 2024 at 7p.m

9. Adjournment - Rick moved to adjourn the meeting at 7:52 p.m. Hendy seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayme Logan

Recording Secretary

Claire Ferlan

Board Secretary & Treasurer