

Minutes, Special Meeting, Tuesday, July 11, 2017, Approved July 25, 2017
Board of Directors,
Molalla Aquatic District
Molalla Aquatic Center, Molalla, Oregon

1) Call to Order—Roll Call, and Adjustments to the Minutes

President Paula Beck called the work session to order at 6:37 p.m. Board members present include: Paula Beck, Claire Ferlan, Teresa Steinbock, and Marilyn Bloch. Neal Lucht absent. Audience included Melissa Georgeson.

Adjustments to the agenda: Resolutions concerning Mission and Vision Statements were removed, to be considered later.

2) Oral Requests and Communications from Audience and Staff: included during Consent Calendar

3) Public Hearings: none

4) Consent Calendar/Approval of Minutes

4.1 Minutes: will be approved at next regular meeting

4.2 Resolutions

Resolution 17-05(?): Board Policies and Procedures:

The document was reviewed.

p. 1, II. Amendment or Suspension of Rules: discussion of the emergency situation of the Aquatic Director suspending any part of the Rules in conflict with handling an emergency, and then required to report the suspension at the next Board meeting, where it would expire unless continued by Board majority.

Question: when do minutes of work sessions get approved?

Question: III Meetings, 1. (p. 2): It's a little unclear that the first meeting of the year is in July. Should we add: the Board year begins in July?

Spelling errors: p. 6: 5. "minial" for "minimal"; "schope" for "scope". p.11, #12.: "member" for "members".

Word error: p. 11, #15: Tigard-Tualatin" for "Molalla".

An informal decision was made to not send this document to our attorney before approving it.

Resolution 17-06(?): Public Contracting Rules and Procedures

The document was reviewed.

p. 2: A) Personal Services. 2) Contracts for a) Marilyn questioned whether to lower the \$50,000 limit to award a contract without competitive bidding. Melissa noted that a boiler of about that cost could fail and have to be replaced quickly to avoid disruption of service. We decided to keep the limit at \$50,000. We are committed to getting any needed work done at the lowest practicable cost.

p. 4: Question: the legal definition of Debarment

Resolution 17-07(?): Records Request Policy and Fee Schedule

The document was reviewed.

5) Old Business

5.1 Paula submitted all necessary documents to the County Assessor's office to establish the taxing district.

6) New Business

6.1 Lease agreement Ideas:

1. Paula talked about avoiding paying for things twice. e.g. don't have duplication of service for

security, communication, groundskeeping.

2. Paula suggested offering high school swim team and student lessons use for cost for now. Once MAD's contingency fund is built up to a sufficient amount, then we could offer those services for free. Marilyn commented that we need to be responsible to all of our constituents.

3. Melissa Georgesen, previous Molalla Pool director said that concrete bottom needs to be re-done at \$30,000-\$50,000, and perhaps, (some of) the tiles.

6.2 The Employer Identification Number (EIN)

Paula suggested we asked Neal to apply for it.

7-12 No other business was transacted

Action Items:

Paula will ask Neal to apply for our EIN

All: find out the legal definition of "debarment"

Next Meeting: July 19, either 6:30 or 7:00, at Molalla Aquatic Center. To review Personnel Policies and Procedures document.

13) Adjournment

Teresa moved and Marilyn seconded the meeting adjourn. All in favor. Adjourned at 8:28 p.m.

Submitted, Marilyn Bloch, Secretary

