



Molalla Aquatic District (MAD)
Board of Directors
BUDGET HEARING MEETING
TUESDAY, June 22nd, 2021, 7:00 pm

BUDGET HEARING MINUTES

1. **Call to Order:** Paula Beck opened the online Budget Hearing via Google Meet at 7:16 pm.

1.1 Roll Call:

Board of Directors (BOD):

- Paula Beck, Board President Chair (PB)
- Rick Gano, Board Vice-President Chair (RG)
- Neal Lucht, Board Member (NL)

Staff:

- Melissa Georgesen, Aquatic Director (MG)
- Jennifer Swink, Recording Secretary (JS)

Absent:

- Claire Ferlan, Board Treasurer and Secretary (CF)

3. **Public Comments**

3.1 PB adjusted the agenda and moved item #3. Public Comments in front of #2. 2021-2022 Consent Agenda - Action Items. There were no public comments.

2. **Consent Agenda - Action Items**

2.1 Adoption of 2021-22 Fiscal Year Budget: MG screen shared the Budget, which was approved by the Budget Committee at the April Board Meeting. MG explained there was a math error in the excel sheet on line 24. The excel spreadsheet was calculating the FTE in the dollar amount, but is not correct. MG also corrected the item under Materials and Service, Garbage from \$7,000 to \$2,000. The new total was changed from \$259,400 to \$254,400. Then MG corrected line 62, UV Upgrades + Pool Blanket from \$15,000 to \$56,000, which changed the Capital Outlay from \$90,000 to \$131,000 and the Contingency from \$200,000 to \$164,000. NL moved to accept Resolution 21-01 and to adopt the MAD 2021-2022 Budget of \$1,201,345. RG seconded. The Resolution passed unanimously via show of hands, 3-0.

2.2 Sign Resolution Adopting 2021-22 Budget: NL read out loud to the BOD the 2021 resolution No. 21-01 Resolution Adopting the Budget. Board President PB will come to the pool to sign Resolution 21-01 with Board Secretary CF as the witness once CF returns from being out of town. The Resolution needs to be filed before July 15, 2021.

4. **Adjournment** - PB closed the Budget Hearing at 7:26 p.m.

RESPECTFULLY SUBMITTED:

Jennifer Swink
Recording Secretary

Claire Ferlan
Board Secretary