

1. Call to Order: Paula Beck called the meeting to order at 7:08 pm.

1.1 Roll Call:

Board of Directors (BOD):

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

Staff:

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

Absent:

Hendy Appleton, Board Treasurer and Secretary (HA)
Claire Ferlan, Board Member (CF)

2. Consent Agenda

2.1 Approval of the Minutes: Tabled for July Board Meeting

3. Public Comments:

3.1 None

4. New Business

4.1 Adoption of 2022-23 Fiscal Year Budget: Out loud PB read Resolution 22.01. RG moved to adopt Resolution 22.01 as presented. NL seconded. Motion carried, unanimously, 3-0.

4.2 Sign Resolution 22.01 Adopting 2022-23 Budget: PB signed Resolution 22.01 with witnesses MG and JS. PB will follow up with HA, Board Secretary, to sign the Resolution 22.01 as well.

5. Upcoming Meeting

5.1 Next Board Meeting 4th week, July 26, 2022, 7:00 pm in person or via Google Meet.

6. Adjournment - NL is unable to stay on the call, so with no quorum RG moved to adjourn the meeting at 7:14 p.m. PB seconded. Motion carried, unanimously, 3-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer