

Agenda of the
Molalla Aquatic Board of Directors
March 20, 2018

1. Call to Order
Presenter: Chair Paula Beck
 - 1.1 Roll Call
 - 1.2 Adjustments to the agenda

2. Public Comment
Presenter: Chair Paula Beck
Comments by the public are welcome. Statements will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or to a subsequent meeting.

3. Consent Calendar/ Minutes
Presenter: Chair Paula Beck
 - 3.1 Minutes
 - 3.2 Resolution to approve Accounting Policies and Procedures – Neal Lucht

4. Old Business
 - 4.1 Discussion of Personnel Policies and Procedures as edited by Atty. – Paula Beck
 - 4.2 Discussion re Oregon Procurement Information Network – Marilyn Bloch

5. New Business
 - 5.1 Discussion of Budget schedule & review of applicants for Budget Committee – Melissa Georgesen
 - 5.2 Discussion of multiple topics – Melissa Georgesen
 - a. Pool Schedule
 - b. User Fees
 - c. Staff Requirements
 - d. March 31 Schedule
 - e. Project list and expenses, etc
 - f. Electronic software/hardware
 - g. VISA Machine

6. Committee reports and Updates
 - 6.1 Progress report on pool repair and refurbishment – Melissa Georgesen
 - 6.2 Report from committee assigned to attend meeting with Rick Gill MRSD and the surveyor regarding property portioning.
 - 6.3 Assign MAD board members to joint MAD/MRSD committee as specified in the IGA to allow work to progress regarding Property Partitioning.

7. Written Communications - Marilyn Bloch
8. Aquatic Director's Remarks – Melissa Georgesen

9. President's Remarks
Review action items, Review items for next meeting agenda.
10. For the good of the District
11. Upcoming meetings
March 27, 2018 Molalla Aquatic District Board Meeting 7:00 PM
April 3, 2018 Molalla Aquatic District Board Meeting 6:30 PM
12. Adjournment