

1. Call to Order: Paula Beck called the meeting to order at 7:04 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)
Claire Ferlan, Board Member (CF) phone

Budget Committee (BC):

Pamela Lucht (PL)
Geri Monroe (GM)
Nancy Kylo (NK)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Absent:

Hendy Appleton, Board Treasurer and Secretary (HA)
Jenniffer Swink, Recording Secretary (JS)

2. Public Comments:

2.1 None

3. New Business

3.1 Budget Chairperson: Pamela Lucht agreed to be the Budget Chairperson.

3.2 Budget Committee: The Budget message was read out loud. There was some discussion. NK asked about new programs and staffing. MG will change line 28 from 7,000 to 2,000. MG said natural gas is holding steady. NL asked about line 45 advertising and marketing. NK asked about training. GM asked about programs. PL called for a vote with the Budget Committee. All in favor, no nays. RG moved to approve the 2022-2023 Budget as presented. PB seconded. Motion carried, unanimously.

4. Upcoming Meeting

4.1 The Budget Hearing will be held June 28, 2022, 7:00 pm in person or via Google Meet.

5. Adjournment - RG moved to adjourn the meeting at 8:08 p.m. PL seconded. Motion carried, unanimously.

RESPECTFULLY SUBMITTED:

Melissa Georgesen
Executive Director

Hendy Appleton
Board Secretary & Treasurer