

Tuesday, February 27, 2024, 7:00 pm

LOCATION: Molalla Aquatic Center, 432 Frances, Molalla, Oregon 97038

1. Call to Order

2. Consent Agenda – Action Items

2.1 Approve the Board Meeting Minutes for November 28, 2023

- a. Lead Person: Paula Beck
- b. Materials Supplied: Final draft of Minutes
- c. Desired Outcome: BOD Approval of Minutes

3. Public Comment:

3.1 Public Comments

- a. Lead Person: Paula Beck
- b. Materials Supplied: Read statement: *“Comments by the public are welcome. Statements will be limited to 3 minutes. The Board reserves the right to delay discussion of any item(s) presented to later in the meeting or to a subsequent meeting.”*
- c. Desired Outcome: Public comments

4. Old Business

4.1 FOMP Update

- a. Lead Person: FOMP Rep
- b. Materials Supplied: N/A
- c. Desired Outcome: Update

5. New Business

5.1 Plaster quotes

- a. Lead Person: Landon Bright
- b. Materials Supplied: Bids received.
- c. Desired Outcome: schedule re-plastering

6. Committee Reports and Updates

6.1 Real Estate Committee

- a. Lead Person: Paula Beck/Claire Ferlan
- b. Materials Supplied: N/A
- c. Desired Outcome: Informational

6.2 Operations Report and Update

- a. Lead Person: Landon Bright
- b. Materials Supplied: Financials provided with Board Packet
- c. Desired Outcome: Review

7. Advanced Planning

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7.1 Next Board Meeting Scheduled Tuesday, March 26, 2024, 7:00 pm

8. Good of the Order

8.1 Comments from the Board

- a. Lead Person: Neal Lucht
- b. Desired Outcome: Board members share positive (good) comments about the pool facility and staff

9. Adjourn