

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 April 23rd, May 28th, and June 25th 2024

- 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 Choose and Vote for Board Positions for 2024-2025 Fiscal Year

- a. Lead Person: Paula Beck
- b. Materials Supplied: N/A
- c. Desired Outcome: Nominate and Elect a Board President, Vice President, Treasurer/Secretary

6. Committee Reports and Updates

6.1 Operations Report and Update

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

7. Advanced Planning

7.1 Next Board Meeting Scheduled Tuesday, August 27, 2024, 7:00 pm

7.2 Choose a Date, Time and Location for the Annual Retreat

8. Good of the Order

8.1 Comments from the Board



Molalla Aquatic District (MAD)
Board of Directors (BOD)
Meeting Agenda
Tuesday, July 23, 2024, 7:00pm

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

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

9. Adjourn