



Molalla Aquatic District (MAD)  
Board of Directors  
MINUTES  
TUESDAY, September 22, 2020, 7:00 P.M.

MINUTES

**1. Call to Order:** The regular monthly Board Meeting of the MAD was scheduled on Tuesday, September 22, 2020, at 7:00 P.M., via online Google Meet. Due to an absence of a quorum, the Board President canceled the meeting.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board Vice-President Chair (PB)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board President Chair (NL)

Teresa Steinbock, Board Treasurer (TS)

Rick Gano, Board Secretary (RG)

Claire Ferlan, Board Member (CF)