



Molalla Aquatic District
Board of Directors
Meeting Agenda
Tuesday July 22, 2025, 7:00pm
432 Frances, Molalla Oregon 97038

1. Call to Order

2. Consent Agenda-Action Items:

2.1 Approve the Board Meeting Minutes for June 24, 2025

3. Public Comments:

3.1 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."*

4. Old Business:

4.1 FOMP Update

4.2 Superintendent Job Posting

4.3 Anderson Letter

5. New Business:

5.1 New Board Member Swearing in

5.2 Choose and Vote for Board Positions for 2025-26 Fiscal Year

5.3 Bank account signatures

6. Committee Reports and Updates:

6.1 Operations Report and Updates

7. Advance Planning

7.1 Next Board Meeting Scheduled for August 26th, 2025

7.2 Annual Retreat: Choose date, time and location

8. Good of the Order

8.1 Comments from the Board

9. Adjourn