

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

1. Call to Order

1.1 Roll Call

2. Consent Agenda - Action Items

2.1 Approve final draft of the Board Meeting Minutes for January 8, 2019

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

3. Public Comment:

3.1 Public Comments

- a. Lead Person: Neal Lucht
- 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. New Business

4.1 Budget Committee Updates

- a. Lead Person: Melissa Georgesen
- b. Materials Supplied:
- c. Desired Outcome: Informational

4.2 Budget Schedule

- a. Lead Person: Melissa Georgesen
- b. Materials Supplied:
- c. Desired Outcome: Approve budget schedule

4.3 Board Vacancies

- a. Lead Person: Paula Beck
- b. Materials Supplied:
- c. Desired Outcome: Informational

5. Old Business

5.1 MRSD/MAD swim lesson program

- a. Lead Person: Melissa Georgesen
- b. Materials Supplied:
- c. Desired Outcome: Informational

6. Committee Reports and Updates

6.1 Financial Report

- a. Lead Person: Claire Ferlan
- b. Materials Supplied: Bank Statement
- c. Desired Outcome: Informational

6.2 Operations-Management Report

- a. Lead Person: Melissa Georges
- b. Materials Supplied: Survey Bar graph
- c. Desired Outcome: Update on facility activities and attendance

6.3 Board Tasks

- a. Lead Person: Neal Lucht
- b. Materials Supplied: List of Board Tasks
- c. Desired Outcome: Informational

7. Upcoming Meetings

7.1 Next month's Board Meetings Schedule Tuesday, 7:00 pm, February 12 and February 26, 2019

8. Good of the District

8.1 Comments from the Board

- a. Lead Person: Neal Lucht

9. Adjourn