

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

1. Call to Order

2. Consent Agenda - Action Items

- 2.1 Approve final draft of the Board Meeting Minutes for September 25, 2018
- Lead Person: Marilyn Bloch
 - Materials Supplied: Final draft of Minutes
 - Desired Outcome: BOD Approval of Minutes

3. Public Comment:

3.1 Public Comments

- Lead Person: Neal Lucht
- 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."*
- Desired Outcome: Public comments

4. New Business

4.1 School District Swim Lessons

- Lead Person: Melissa Georgesen
- Materials Supplied:
- Desired Outcome:

5. Old Business

5.1

- Lead Person:
- Materials Supplied:
- Desired Outcome:

6. Committee Reports and Updates

6.1 Financial Committee Report

- Lead Person: Neal Lucht
- Materials Supplied: Financial Policy
- Desired Outcome: First reading

6.2 Policy Committee Report

- Lead Person: Paula Beck
- Materials Supplied: Active Shooter Policy
- Desired Outcome: First Reading

6.3 Operations-Management Report

- Lead Person: Melissa Georgesen
- Materials Supplied: Monthly Aquatic Director Report with bar graphs
- Desired Outcome: Update on facility activities and attendance

6.4 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 Meeting Scheduled Tuesday, 7:00 pm, November 13, 2018 and November 27, 2018

7. **Good of the District**

8.1 Comments from the Board

- a. Lead Person: Neal Lucht

8. **Adjourn**