

Madras Aquatic Center Recreation District
Board of Directors Regular Meeting
October 17, 2016

Board Members Present:
Steve Webb, Jinnell Lewis, Larry Layton, Jamie Hurd, Gregg Tippet

Staff Present:
Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:
Courtney Snead

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:33pm.

II. ADOPTION OF AGENDA

A. Omit 9.

B. A motion was made by Jamie and seconded by Jinnell to approve the minutes with omission of 9.

III. CORRESPONDENCE AND APPRECIATION

A. Steve mentioned the past swim meet was phenomenal with 62 participants.

B. Jamie commended staff for work during shutdown.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. Joe commended Marty for going above and beyond. He greatly appreciates him, his dedication and commitment.

B. Gregg appreciates the knowledge he brings to his position.

V. CONSENT AGENDA

A. A motion was made by Jamie and seconded by Jinnell to approve the consent agenda. Motion passed unanimously.

VI. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.
- B. Jamie asked about community meeting November 28th.
- C. Joe working with SDAO. Everything is on track.

VII. SWEAR IN GREGG TIPPETT

- A. Steve swore in Gregg.

VIII. BOARD ELECTIONS

- A. Jamie nominated Jinnell for Vice Chair and Larry for Secretary.
- B. Steve seconded.
- C. Nominees accepted positions.
- D. Vote passed unanimously.

IX. AMERESCO

- A. Omit.

X. ATTORNEY RETENTION

- A. Jamie got Larry and Gregg T up-to-date with past meeting discussions re: attorney retention.
- B. A motion was made by Jinnell and seconded by Gregg T to retain Jeremy Green.
- C. Steve abstained from voting.
- D. Vote passed 4-0.

XI. COST RECOVERY

- A. Presented by Joe McHaney.
- B. Jamie got Gregg T and Larry up-to-date on past pricing of programs.
- C. A motion was made by Jinnell and seconded by Jamie to pass the cost recovery model.
- D. Vote passed unanimously.

XII. COMPENSATORY TIME POLICY

- A. Presented by Joe McHaney.
- B. A motion was made by Jamie and seconded by Larry to approve the policy.
- C. Vote passed unanimously.

XIII. WHISTLEBLOWER POLICY

- A. Presented by Joe McHaney.
- B. A motion was made by Jinnell and seconded by Jamie to approve the policy.
- C. Vote passed unanimously.

XIV. BATHROOM UPDATE

- A. Attorney is reviewing and handling.
- B. At this time, architects have made no effort to respond.

XV. LEVY

- A. Chacka offered to donate time for website.
- B. Jane Ahern and Gardeners are handling brochures.

XVI. SOLAR ECLIPSE

- A. Will be launched on Active and website 10/21.

XVII. STRATEGIC PLANNING

- A. Public meeting November 28 from 6-8pm.
- B. Follow up meeting November 29 at 8:30am

XVIII. SDAO BEST PRACTICES

- A. Reviewed/completed by Steve and the Board.

XIX. FUTURE AGENDA ITEMS

- A. Bathrooms
- B. AMERESCO
- C. Levy
- D. Kid's Club

XX. ADJOURN

- A. The regular meeting of the Board of Directors was adjourned at 6:33pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date