

Madras Aquatic Center  
Board of Directors Regular Meeting  
July 25, 2016

Board Members Present:  
Steve Webb, Jinnell Lewis, Jamie Hurd

Staff Present:  
Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:  
None

**I. CALL TO ORDER**

A. The regular meeting of the Board of Directors was called to order at 6:30pm.

**II. ADOPTION OF AGENDA**

A. Change 7.0 to Fair Booth Schedule/PR Review.

B. Add 8.5 Pay Scale

C. Add 11.5 Levy Update

D. A motion was made by Jamie and seconded by Steve to adopt the agenda with changes and additions. The motion passed unanimously.

**III. CORRESPONDENCE AND APPRECIATION**

A. None.

**IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

A. None.

**V. CONSENT AGENDA**

A. A motion was made by Jamie and seconded by Jinnell to approve the meeting minutes and payables. The motion passed unanimously.

**VI. EXECUTIVE DIRECTOR BOARD REPORT**

A. Presented by Joe McHaney.

**VII. FAIR BOOTH SCHEDULE/PR SCHEDULE**

A. Fair and PR schedule passed around for empty time slots to be filled.

**VIII. VACATION/SICK PAY STRUCTURE VOTE**

A. A motion was made by Jamie and seconded by Jinnell to approve the proposed vacation/sick pay structure.

**VIII.5 PAY SCALE**

A. A motion was made by Jinnell and seconded by Jamie to approve 3% annual step increase.

**IX. STRATEGIC PLANNING**

A. Work session needed with SDAO to assist.  
B. Work session scheduled for September 26<sup>th</sup>.

**X. BOARD MEMBER APPLICATIONS**

A. Board to interview potential first week of August.

**XI. SOLAR ECLIPSE**

A. Increase rates.  
B. Day pass wrist bands.  
C. Solar eclipse group - \$5,000 to rent parking lot.  
D. Vacation freeze during eclipse.

**XI.5 LEVY UPDATE**

A. Presented by Jamie Hurd.  
1. Board members up to speed on where we are on levy.  
2. Board members to attend public meetings, MAC BASH, Rotary Cherry

Tree and MAC REC activities.

**XII. FUTURE AGENDA ITEMS**

- A. Solar Eclipse
- B. Salary Numbers
- C. Levy Update
- D. KC MOU

**XIII. ADJOURN MEETING**

The meeting was adjourned at 7:36 pm.

\_\_\_\_\_  
Steve Webb, Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Angela Madden, Vice Chair

\_\_\_\_\_  
Date