



# MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, July 10, 2017

6:30 p.m.

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## AGENDA

**1.0 CALL TO ORDER**

**2.0 ADOPTION OF AGENDA**

**3.0 CORRESPONDENCE AND APPRECIATION**

**4.0 HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

The Board of Directors reserves this time for citizens to speak to the Board on concerns printed on the agenda. After concerns are heard regarding agenda topics, the Board will hear concerns regarding items not on the printed agenda. The Board does not take action under this agenda item. Citizen concerns may be placed on a future agenda for discussions and action.

### ACTION ITEMS

**5.0 CONSENT AGENDA**

All agenda items may be adopted by a single motion unless pulled for special consideration.

a. **APPROVAL OF MINUTES** - June 12, 2017 Board Meeting

b. **APPROVAL OF BILLS**- June, 2017

**6.0 EXECUTIVE DIRECTOR REPORT**

**7.0 SWEAR IN BOARD MEMBERS**

**8.0 BOARD POSITIONS**

**9.0 LEVY**

**10.0 BATHROOM UPDATE**

**11.0 ECLIPSE UPDATE**

**12.0 EXECUTIVE SESSION ORS 192.660**

**13.0 ADJOURN**



## **MAC Recreation District**

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### **Madras Aquatic Center Recreation District**

#### **Board of Directors Regular Meeting**

July 10, 2017

**Board Members Present:**

Steve Webb, Larry Layton, Greg Tippett, Martti Rahi

**Staff Present:**

Joe McHaney, Michelle Camphouse

**Visitors:**

None

**I. CALL TO ORDER**

A. The regular meeting of the Board of Directors was called to order at 6:37pm.

**I.5 SWEAR IN BOARD MEMBERS**

A. Performed by Steve.

B. Swore in Martti, Larry and Greg.

**II. ADOPTION OF AGENDA**

A. Move 7.0 to 1.5

B. A motion was made by Martti and seconded by Larry.

C. Motion passed 4-0.

**III. CORRESPONDENCE AND APPRECIATION**

A. None.

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

A. Joe is very pleased with Tim and Gregg's efforts with swim lessons.

**V. CONSENT AGENDA**

A. A motion was made by Larry and seconded by Greg to approve the consent agenda.

B. Motion passed 4-0.

**VI. EXECUTIVE DIRECTOR REPORT**

A. Presented by Joe McHaney.

**VII. SWEAR IN BOARD MEMBERS**

A. Moved to I.5

**VIII. BOARD POSITIONS**

A. Steve will accept Chair position for one more year

B. A motion was made by Martti and seconded by Greg that board positions remain in place.

C. Motion passed 4-0.

**VIII. LEVY**

A. Vote on resolution 17-7.

B. A motion in support of resolution was made by Martti and seconded by Greg.

C. Motion passed 4-0.

**IX. BATHROOM UPDATE**

A. Repairs should take place in September.

**X. ECLIPSE UPDATE**

A. Days split into 3 sessions.

B. Several passes have been purchased and continue to do so.

C. Public wi-fi will be shut off to prevent server crash.

**XI. FUTURE AGENDA ITEMS**

A. Levy

B. Solar Eclipse

**XII. ADJOURN**

A. The regular meeting of the Board of Directors was adjourned at 7:15pm.

**XIII. EXECUTIVE SESSION**

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Steve Webb, Board Chair

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jinnell Lewis, Vice Chair

  
\_\_\_\_\_  
Date