



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, June 12, 2017
6:30 p.m.

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 - May 12, 2017 Board Meeting

b. APPROVAL OF BILLS- May, 2017

6.0 EXECUTIVE DIRECTOR REPORT

7.0 BUDGET RESOLUTION

8.0 BUDGET REINSTATEMENT

8.5 Bathroom Update

9.0 LEVY UPDATE

10.0 EXECUTIVE SESSION ORS 192.660

11.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

June 12, 2017

Board Members Present:

Steve Webb, Jinnell Lewis, Larry Layton, Jamie Hurd, Greg Tippett.

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 6:31pm.

II. ADOPTION OF AGENDA

A. Add Bathroom Update 8.5

B. A motion was made by Jamie and seconded by Larry to approve the consent agenda with the addition of 8.5.

C. Motion passed unanimously.

III. CORRESPONDENCE AND APPRECIATION

A. Joe expressed gratitude to Jamie for hardwork while on the board.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. None.

V. CONSENT AGENDA

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

B. Motion passed unanimously.

VI. EXECUTIVE DIRECTOR REPORT

A. Presented by Joe McHaney.

VII. BUDGET RESOLUTION

A. A motion was made by Jamie and seconded by Jinnell to approve the budget resolution.

B. The budget resolution passed unanimously.

VIII. BUDGET REINSTATMENT

A. Presented by Joe McHaney.

B. Expense cuts will be at Joe's discretion.

VIII.5 BATHROOM UPDATE

A. Presented by Joe McHaney.

B. OPSIS to settle for \$18k. Our attorney has advised us to accept.

IX. LEVY UPDATE

A. Fundraiser was not the event hoped for.

B. Back the MACRD fundraising meeting scheduled for 6/13/17.

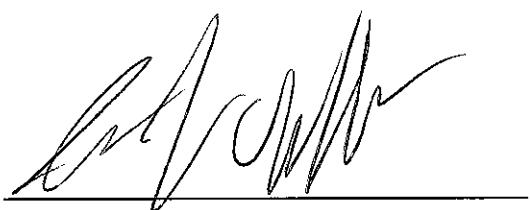
X. FUTURE AGENDA ITEMS

- A. Levy
- B. Solar Eclipse

XI. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 7:20pm.

XII. EXECUTIVE SESSION



Steve Webb, Board Chair

7/10/17
Date

Jinnell Lewis, Vice Chair

Date