



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, October 9, 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** - September 11 2017 Board Meeting

b. **APPROVAL OF BILLS**- September 11, 2017

6.0 EXECUTIVE DIRECTOR REPORT

7.0 STAFF REPORTS

8.0 AUDIT ENGAGEMENT LETTER

9.0 SDAO SERVICES AGREEMENT

10.0 CURRENT BOARD INFO

11.0 COST RECOVERY

12.0 POLICIES

13.0 LEVY

14.0 COLA

~~**15.0 EXECUTIVE SESSION ORS 192.560**~~ OMIT

16.0 ADJOURN

17. Future Agenda Items



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

October 9, 2017

Board Members Present:

Steve Webb, Jinnell Lewis, Larry Layton

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 6:34 pm.

II. ADOPTION OF AGENDA

A. Omit 15.0 Executive Session

B. A motion was made by Jinnell and seconded by Larry to approve the agenda with the omission of 15.

C. Motion passed 3-0.

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 Larry and seconded by Jinnell to approve the consent agenda with the above corrections.

B. Motion passed 3-0.

VI. EXECUTIVE DIRECTOR REPORT

A. Presented by Joe McHaney.

B. Pump for slide went out, has been ordered.

C. No new bids on bathrooms at this time.

VII. STAFF REPORTS

A. Joe touched on bullet points.

VIII. AUDIT ENGAGEMENT LETTER

A. Steve to sign.

IX. SDAO SERVICES AGREEMENT

A. Contract for Bob Keefer to mentor Joe.

B. Steve to sign.

X. CURRENT BOARD INFO

A. Board members to review and update their info if needed and return to Michelle.

XI. COST RECOVERY

- A. Brief presentation given by Joe.
- B. Board members to study more in depth and discuss in November work session scheduled for November 16 at 5:30 pm.
- C. In-direct costs were not included in original cost recovery.

XII. POLICIES

- A. 2017-3 Discriminating Workplace Harassment
- B. 1st reading
 - 1. Clarification from SDAO on who designee should be. Board Chair?

XIII. LEVY

- A. Bend Bulletin Friday morning.
- B. More lawn signs to go up.
- C. Tri-folds being distributed.

XIV. COLA

- A. Board to review.

XV. EXECUTIVE SESSION

XVI. FUTURE AGENDA ITEMS

- A. Levy
- B. Policy Work
- C. Kid's Club MOU

XIII. ADJOURN

A. Meeting adjourned at 7:31pm.



Steve Webb, Board Chair

11/13/2017

Date

Jinnell Lewis, Vice Chair

Date