



# MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, September 11, 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 -** August 14, 2017 Board Meeting

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

**6.0 EXECUTIVE DIRECTOR REPORT**

**7.0 ECLIPSE RECAP**

**8.0 SUMMER RECAP**

**8.0 BATHROOM UPDATE**

**9.0 BUS UPDATE**

**10.0 LEVY**

**11.0 SILVER SNEAKERS**

**12.0 EXECUTIVE SESSION ORS 192.660**

**13.0 ADJOURN**



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

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

September 11, 2017

#### **Board Members Present:**

Steve Webb, Jinnell Lewis, 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 6:38pm.

#### **II. ADOPTION OF AGENDA**

A. Add 9.5 Design Work

B. Omit 12 Executive Session

C. A motion was made by Greg and seconded by Marti to approve the agenda with the addition of 9.5 and omission of 12.

D. Motion passed 4-0.

#### **III. CORRESPONDENCE AND APPRECIATION**

A. Joe commended staff during eclipse, especially young lifeguards.

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

A. None

**V. CONSENT AGENDA**

A. A motion was made by Larry and seconded by Jinnellto 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. 1<sup>st</sup> reading
  - 1. Clarification from SDAO on who designee should be. Board Chair?

**XIII. LEVY**

- A. Bend Bulleting 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
- D.