



**Board of Directors
Regular Meeting**

Monday, November 12, 2018, 6:30 p.m.

**Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741**

I. CALL TO ORDER

II. ROLL CALL

Chair Lewis; Vice Chair Tippett; Director Layton; Director Rabi; Director Webb

III. ADJUSTMENTS TO THE AGENDA & CONSENT CALENDAR

Chair Lewis

IV. AUDIENCE PARTICIPATION

Speakers are limited to three minutes, excluding questions from the Board

Richard Ladeby

V. CONSENT CALENDAR

A. Approval of Minutes

Regular Board Meeting of October 8, 2018

B. Action: Consider motion to approve the Consent Calendar, as presented.

VI. Financial Review

A. Items for Discussion

- i. Development of Supplemental Budget
- ii. Election of Budget Officer
- iii. Election of Budget Committee: Greg Williams/Ken Stout/Other?
- iv. Current Financial Position
- v. Progress on Revenue Generation: Grants/Advertising/Naming Rights/Sponsors

VII. CAPITAL PROJECTS

- A. BATHROOM REMODEL: 250K
- B. COMPUTER ADDITION
- C. COMPUTER ROOM
- D. HAVC BIDS
- E. AQUATIC CENTER FACILITY REPORT
- F. MASTER FACILITIES PLAN

VIII. ADMINSTRATIVE/PROCEDUAL ITEMS

- A. BOARD TRAINING SESION: NEED A DATE/STRATEGIC PLAN
- B. FOLLOW-UP ON PERSONNEL EMAIL TO BOARD
- C. STATUS OF BUS
- D. SILVER SNEAKERS
- E. CHECK SIGNING POLICY
- F. CELL PHONE POLICY
- G. MEDICAL PARTNERSHIPS

IX. WRITTEN COMMUNICATIONS FROM THE PUBLIC

X. REMARKS FROM THE DIRECTORS

- A. Update on Key Stakeholders Meeting
- B. Program Updates: After School Programs Warm Springs/Pool
- C. Middle School

XI. REMARKS FROM THE CHAIR

XII. ADJOURNMENT

The meeting location is wheelchair accessible. An interpreter for the hearing impaired can be provided with 48 hours' notice prior to the meeting. Please contact Michelle Camphouse at (541) 777-9360 or mcamphouse@macrecdistrict.com from 8:00 a.m. to 5:00 p.m., Monday through Friday, to arrange this service.