



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, April 9, 2018

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** - March 12, 2018 Board Meeting
- b. **APPROVAL OF BILLS**- March 2018

6.0 EXECUTIVE DIRECTOR REPORT

7.0 BATHROOM PROJECT

8.0 BATHROOM PROJECT LOAN

9.0 FUTURE AGENDA ITEMS

~~10.0 EXECUTIVE SESSION ORS 192.660~~ omit

11.0 ADJOURN

IF YOU HAVE A DISABILITY, PLEASE ADVISE THE OFFICE AT 475-4253 REGARDING SPECIAL ARRANGEMENTS THAT MAY ALLOW YOU TO FULLY PARTICIPATE IN THIS PUBLIC MEETING.



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Madras Aquatic Center Recreation District

Board of Directors Meeting

April 9, 2018

Board Members Present:

Jinnell Lewis, Greg Tippett, Larry Layton, Steve Webb

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors:

None

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:32 p.m.

II. ADOPTION OF AGENDA

- A. Omit 10.
- B. A motion was made by Steve and seconded by Larry to approve the agenda with the omission of 10.0
- C. Motion passed 4-0.

III. CORRESPONDENCE AND APPRECIATION

- A. Tim Forrester letter read by Joe.
- B. He would be happy to install a hair dryer for both women's and men's bathrooms
- C. Steve recommended waiting to respond until donations policy is in place.

DELEGATIONS

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

None

V. CONSENT AGENDA

- A. A motion was made by Steve~~r~~ and seconded by Larry to approve March's meeting minutes and payables.
- B. Motion passed 4-0.

VI. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VII. BATHROOM PROJECT

- A. Have mold person come in and inspect for mold.
- B. Know exactly what needs to be done before work begins.

VIII. BATHROOM PROJECT LOAN

- A. Two loan options 5 years or 18 months.
- B. 5 years was the recommended ^{loan} ~~loan~~ payoff period.

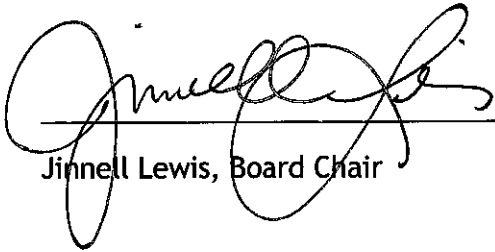
IX. FUTURE AGENDA ITEMS

- A. Donation Policy
- B. Safety Plan
- C. Bathrooms
- D. Budget

~~X. EXECUTIVE SESSION ORS 192.660~~

XI. ADJOURN

The regular meeting of the Board of Directors was adjourned at 7:13 p.m.



Jinnell Lewis, Board Chair

5/14/18

Date

Greg Tippett, Vice Chair

Date