



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

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

6.0 CHECK SIGNERS WITH AMANDA

7.0 EXECUTIVE DIRECTOR REPORT

8.0 MULTI-USE AREA PROJECT

9.0 BATHROOMS

10.0 FUTURE AGENDA ITEMS

10.5 Donation Policy

~~14.0 EXECUTIVE SESSION ORS 192.660 OMIT~~

12.0 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

March 12, 2018

Board Members Present:

Jinnell Lewis, Greg Tippett, Steve Webb, Martti Rahi

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors:

Amanda Collver, Columbia Bank

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:33 p.m.

II. ADOPTION OF AGENDA

A. Add 10.5 Donation Policy

B. Swap 5 & 6

C. A motion was made by Steve and seconded by ^{Martti} Martti to approve agenda with the above changes.

D. Motion passed 4-0.

III. CORRESPONDENCE AND APPRECIATION

None

IV. HEARING OF CITIZENS, DELGATIONS AND STAFF MEMBERS

None

V. CHECK SIGNERS

- A. Check signers brought current by Amanda Collver.

VI. CONSENT AGENDA

- A. NW Control Company - this was warranty work so a large portion of these costs will be refunded.
- B. A motion was made by Martti and seconded by Steve to approve February's meeting minutes and payables.
- C. Motion passed 4-0.

VII. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.
- B. Emergency Action Plan review was requested.

VIII. MULTI-USE AREA PROJECT

- A. Presented by Joe McHaney
- B. Can bathrooms be set up like family rooms?

IX. BATHROOMS

- A. Supposedly we will receive bid March 13th.
- B. On hold for now awaiting bid.

X. FUTURE AGENDA ITEMS

Emergency Action Plan

Follow-up on wellness plan w/Keith's Manufacturing

Donation Policy

X.5 DONATION POLICY

- A. How do we handle donations?
- B. Advertising for donors?
- C. Sponsorship levels?
- D. Board approval amount?

~~XI. EXECUTIVE SESSION ORS 192.660~~

XII. ADJOURN

The regular meeting of the Board of Directors was adjourned at 7:34 p.m.

Jinnell Lewis, Board Chair

Date

Greg Tippett, Vice Chair

Date