



**Board of Directors
Regular Meeting**

Monday April 8, 2019 6:30 pm.

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

I. CALL TO ORDER

II. ROLL CALL

Chair Lewis; Vice Chair Tippett; Secretary Williams; Director Rabi; Director Webb

III. ADJUSTMENTS TO THE AGENDA

Chair Lewis

IV. AUDIENCE PARTICIPATION

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

V. FINANCIAL REPORT

- A. YTD Budget vs Actual
- B. Cash on Hand
- C. County Loans- April 24 (Operating)
- D. Budget Committee Status Report
- F. Draft 2019-20 Budget Status Report

VI. UNFINISHED BUSINESS

- A. Update On Organizational Structure
- B. Bathroom Remodel Project
- C. School District Facility Requests
- D. Concessions/Merchandise
- E. Phone Stipend Policy
- F. Kids Club

VII. NEW BUSINESS

- A. Coverage At the Pool/New Instructors/Programs
- B. Membership Survey
- C. Maximize Revenues at the Pool: Facility event rentals/Pool usage times
- D. Mac Bash: Status

VIII. WRITTEN COMMUNICATIONS

IX. REMARKS FROM THE DIRECTOR

- A. Director's Report
 - i. Recreation Report
 - ii. Aquatics Report
 - iii. Maintenance Report

X. REMARKS FROM THE CHAIR

XI. ADJOURNMENT

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the board to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive sessions; provided, however, representatives of the news media and designated staff will be allowed to attend the executive sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive sessions, except to state the general subject of the executive sessions as previously announced. No decision will be made in the executive sessions. The regular meeting is open to the public and interested citizens are invited to attend.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Michelle (541-475-4253) from 8:00 am. to 5:00 pm., Monday through Friday, to arrange this service.