



Board of Directors  
Regular Meeting  
AGENDA

Monday September 9, 2019 6:30 pm.

Madras Aquatic Center  
1195 SE Kemper Way  
Madras, Oregon 97741

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- I. **CALL TO ORDER**
- II. **ROLL CALL**  
*Chair Lewis; Vice Chair Steve Webb, Secretary Greg Williams, Director Rabi, Director Foster-Drugo*
- III. **APPROVAL OF MINUTES**  
Board Meeting August 12<sup>th</sup>, 2019  
Special Session September 4, 2019
- IV. **ADJUSTMENTS TO THE AGENDA**  
*Chairperson Lewis*
- V. **AUDIENCE PARTICIPATION**  
*Speakers are limited to three minutes, excluding questions from the Board*
- VI. **FINANCIAL REPORT**
  - A. Weekly Earned Revenue Target: Earned Revenue Report
  - B. Audit RFP Results: Audit Proposal is Attached
  - C. Social Media Report: Growth Chart
  - D. Mac Trust Scholarship Graph: Scholarships for bridging user fees
- VII. **SPECIAL REPORTS TO THE BOARD**
  - A. Bean Foundation Project: Update
- VIII. **UNFINISHED BUSINESS**
  - A. Bathroom Remodel Project: Update
  - D. Senior Management Rotation Schedule
- IX. **NEW BUSINESS**
  - A. Community Activities: Recent participation
  - B. Guest Editorial Request: Request
  - C. Prineville Pool Project/Redmond Bond: Update

X. WRITTEN COMMUNICATIONS

XI. REMARKS FROM THE DIRECTOR

A. Director's Report

- i. Recreation Report: Gregg
- ii. Aquatics Report: Eric
- iii. Operations Report

XII. REMARKS FROM THE CHAIR

XIII. 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 Trudy at (541-475-4253) from 8:00 am. to 5:00 pm., Monday through Friday, to arrange this service.*

*The MACRD Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.*