

Regular Board Agenda
LEBANON AQUATIC DISTRICT
July 17, 2017 @ 7:00 pm
1800 S. 5th Street

10. Call to Order

Roll Call

Jim Ruef, Director,
Hal Brayton, Director
Steve Ness, Director
Laurie Dennis, - Chair
Peg Snyder, Vice Chair
Lorlee Engler, Executive Director
Jill Smith, Secretary

Expire

Position – 1 6-30 – 2019
Position – 2 6-30 – 2019
Position – 3 6-30 – 2019
Position – 4 6-30 – 2017
Position – 5 6-30 – 2017

Pledge of Allegiance

Adjustments to the Agenda

20. Oral Requests and Communications from the Audience/Staff

30. Consent Calendar

Review June minutes from Regular meeting and Budget Hearing

40. Unfinished Business:

40.1 50th Celebration

40.2 Update of OR Energy Trust Project/Advanced Oxidation Upgrade

40.3 Board Meetings Calendar for 17/18 FY

50. New Business:

50.1 Adoptions for: Registered Agent, Chair, Vice Chair, and Secretary

50.2 SDAO Discriminatory Workplace Harassment Policy

50.3 Minimum wage increase and pay scale summary

60. Director's Report:

60.1 Review financials

60.2 Attendance report

60.3 Facility report – Closure work and dates/tentative

70. Remarks from the Directors:

80. Messages and papers from the Chair

90. Adjournment