

Regular Board Agenda
LEBANON AQUATIC DISTRICT
October 16, 2017 @ 7:00 pm
1800 S. 5th Street

10. Call to Order

Roll Call

Jim Ruef, Director,
Hal Brayton, Director
Steve Ness, Vice Chair
Laurie Dennis, Director
Peg Snyder, 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 – 2021
Position – 5 6-30 – 2021

Pledge of Allegiance

Adjustments to the Agenda

20. Oral Requests and Communications from the Audience/Staff

30. Consent Calendar

Review September minutes from Regular meeting

40. Unfinished Business:

40.1 Minimum wage increase discussion

40.2 Rate increase discussion and area pools' program costs

40.3 Discriminatory Workplace Harassment Policy

50. New Business:

50.1 Rate increase proposal

60. Director's Report:

60.1 Review financials

60.2 Attendance report

60.3 Facility report - Clear Comfort System, warm pool, and ??

70. Remarks from the Directors:

80. Messages and papers from the Chair

90. Executive Session: ORS 162.660(2)(i) and 192.660(8) *To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning these subjects.*

90.1 To Evaluate The Executive Director

100. Adjournment