

Regular Board Agenda
LEBANON AQUATIC DISTRICT
July 16, 2018 @ 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 June minutes from Regular meeting

40. Unfinished Business:

40.1 Future expansion possibilities

50. New Business:

50.1 Board Meeting Calendar FY 18/19

50.2 Resolutions for: Registered Agent, Chair, Vice Chair, and Secretary

60. Director's Report:

60.1 Review financials – June

60.2 Attendance report

60.3 Director's report

70. Remarks from the Directors:

80. Messages and papers from the Chair

90. Adjournment