

LAD Board Meeting Agenda
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
November 13, 2023

10. Call to Order

Roll Call

Jereme Guenther, Director
Mark McAllister, Chair
Kim Kendall, Vice Chair
Laurie Dennis, Director
Peg Snyder, Director
Lorlee Engler, Executive Director
Jill Smith, Secretary

Expire

Position – 1 6-30 – 2027
Position – 2 6-30 – 2027
Position – 3 6-30 – 2027
Position – 4 6-30 – 2025
Position – 5 6-30 – 2025

Pledge of Allegiance

Adjustments to the Agenda

20. Consent Calendar – Approve September minutes from regular board meeting

30. Unfinished Business:

30.1 Pool Renovation/fundraising update – Laurie

30.2 Employee Manual – Mark

30.3 Resolution to Adopt Public Contracting Rules – Lorlee or Mark

40. New Business:

40.1 No New Business

50. Oral Requests and Communications from the audience:

60. Director’s Report:

60.1 October Financials

60.2 Property Tax Report

60.3 Building update

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:

Topic: LAD November Board Meeting

Time: Nov 13, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85028330428?pwd=UjZrRHBKOVkySHEzREEyeUZFOEU5QT09>

Meeting ID: 850 2833 0428

Passcode: 822789