

**LAD Board Meeting Agenda
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
December 18, 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 November minutes from regular board meeting

30. Unfinished Business:

30.1 Pool Renovation/fundraising update – Laurie

30.2 Resolution to Adopt Public Contracting Rules – Lorlee

30.3 Boiler Update – Lorlee

40. New Business:

40.1 Director Evaluation Document – Laurie

40.2 Holiday Closure Dates

50. Oral Requests and Communications from the audience:

60. Director’s Report:

60.1 November Financials

60.2 Property Tax Report

60.3 Building update – Roof patch, SDIS Safety & Security Grant

70. Remarks from the Directors:

80. Messages and papers from the Chair:

90. Executive Session: ORS 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/82812265815?pwd=Tng4cDhMb2RCS3NyUmxNZDIrdFg1UT09>

Meeting ID: 828 1226 5815

Passcode: 990802

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)