

**LAD Board Meeting Agenda
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
March 18, 2024**

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 February minutes from regular board meeting

30. Unfinished Business:

30.1 Pool Renovation/fundraising update – Laurie
30.2 Lease Agreement Update between LAD and LCSD – Mark
30.3 Digitization of Resolutions/Documents – Mark

40. New Business:

40.1 2023 Audit Discussion with Kori Sarrett, CPA
40.2 Budget Committee Applicants – Mark

50. Oral Requests and Communications from the audience:

60. Director’s Report:

60.1 January & February financial reports
60.2 Facility update
60.3 Property Tax Report

70. Remarks from the Directors:

80. Messages and papers from the Chair:

100. Adjournment:

Jill Smith is inviting you to a scheduled Zoom meeting.

Topic: LAD March Meeting
Time: Mar 18, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87545962359?pwd=cmw1L2lyM2U2SnFFQjVVQW1rZlRxdz09>

Meeting ID: 875 4596 2359
Passcode: 008070
