

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Tuesday, January 11, 2022**

The January 11 meeting was called to order at 6:02 pm.

Those present: Becky Herron, Nancy Kraushaar, Tim Esau, Matt Farris, Kathy Stallkamp;
Anthony Markey (Aquatic Director);

Guests present via Zoom: Andee Florey (recorder), Kevin Coupe, Rae Leifeld, Catherine Sklut (TTAD employees) Melissa Hutton-Beadnell, Geeta Glasser

Approval of Minutes

The December minutes will be reviewed at the next meeting.

Oral communications (3 minutes per guest)

None

OLD BUSINESS

NEW BUSINESS

Operations related to COVID

Anthony is concerned about having lessons for levels 2.5 and below as they can't keep 6 feet apart with an instructor. We have received a lot of calls from parents concerned about covid and wanting to discontinue lessons. After a long discussion, the board has decided to pause lessons for 2.5 and below for now. TTAD will issue a full credit for the class and give them early entry for the next session of lessons if they choose. Private lessons where the instructor is not in the water with the students (level 3 and higher) can continue. Baby and me, water aerobics (up to 24 per class) and lap swims can all continue as they can social distance. TTAD will use TTSD's criteria for Covid exposures moving forward. TTSC and West Linn/Wilsonville can also continue to swim with proper social distancing. TTSC will let Anthony and the board know if spectators will be at the swim meet in a few weeks.

Aquatic Director Report

Written Communications

Kathy received a second email from Phil Pasteris asking for TTAD to require proof of vaccination. He has decided to stop coming to the pool because he is not comfortable. Kathy will forward the email to the other board members.

Remarks from Directors

- Nancy thanked the staff for their support.
- Kathy thanked the board members for attending the meeting with such short notice. She also thanked the staff for their attendance and input. The next board meeting will be Wednesday January 19, 2022 via zoom.

Adjournment

Matt motioned to be adjourned at 6:53pm, seconded by Tim and approved unanimously.

Respectfully submitted,
Andee Florey