

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Wednesday, June 16, 2021**

The June meeting was called to order at 6:00pm.

Those present via Zoom: Kathy Stallkamp, Becky Herron, Nancy Kraushaar; Jeff Miller;
Absent: Tim Esau
Anthony Markey (Aquatics Director), Andee Florey (recorder)

Guests present via Zoom: Matt Farris (TTSC), David Hasenstab
Catherine Sklut, John Ruzicka, Theresa Ann Sparks, Hannah Karsseboom, Kevin Coupe (all TTAD employees).

Approval of Minutes

Jeff motioned to approve the May minutes with corrections, seconded by Becky and passed unanimously.

Oral communications (3 minutes per guest)

Matt Farris had questions about TTAD not having janitorial services anymore and employees having to take on those responsibilities. He wants to make sure the employees are being fairly compensated for the added duties. It will be discussed at another time.

OLD BUSINESS

None

NEW BUSINESS

2021-22 Budget Hearing & Adoption

At the budget meeting the back bathroom in Tualatin was discussed. There was a pipe that had leaked and rusted the floors. After a discussion it was decided that budgeting \$10,000 to re-tile the floors will suffice. Nancy motioned to adopt Resolution no. 20-01 budget for the fiscal year 2021-22 in the total amount of \$3,081,459, seconded by Becky and passed unanimously.

Aquatic Director Report

None

Written Communications

TTAD opened lessons this week and some asked questions about why there were no lessons on the weekend and evenings. Anthony responded that we have a lack of employees due to the national lifeguard shortage.

Remarks from Directors

Kathy wants to hold another board meeting next week, perhaps next Wednesday, June 23rd.
Jeff said he's had fun. It's been a great 8 years and he appreciates everything.
Nancy thanked Jeff and all he has done for TTAD.

Adjournment

Becky motioned to be adjourned at 6:18pm, seconded by Jeff and approved unanimously.

Respectfully submitted,
Andee Florey