

**Tigard Tualatin Aquatic District  
Board of Directors Meeting  
Wednesday, September 21, 2022**

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

**Those present:** Matt Farris, Kathy Stallkamp, Becky Herron; Nancy Kraushaar via Zoom; Anthony Markey (Aquatic Director)

**Guests present via Zoom:** Andee Florey, Kevin Coupe, Daniel Dullien, Catherine Sklut (TTAD employees)

**Approval of Minutes**

The August 2022 minutes were reviewed and corrections were made. Matt motioned to approve the minutes with corrections, seconded by Nancy and passed unanimously.

**Oral communications** (3 minutes per guest)

None

**OLD BUSINESS**

**2021-22 Budget Review**

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$786,778.20

Checking: \$154,167.04

Total Current Assets: \$1,790,945.24

- \$38,939 in revenue, \$2,391 for interest earned, \$138,585 in expenses
- The board monitoring questions were read aloud and answered by Kathy.

**Appointment of Open Board of Director Position**

- John Montang has lived in Tigard for 16 years. He's a TTSC parent, has coaching experience and a business background.
- Allen McAvoy has lived in Tigard for 15 years. He's a PT, has young kids in swim lessons; wants to give back, and is very detail oriented.
- Sheldon Safko, retired attorney, has lived in the area for 9 years. He participates in water aerobics, listens to people and could be a voice for seniors; concerned about Tualatin pool wants to boost business.

After a lengthy discussion, Matt motioned to appoint Allen McAvoy to replace board member Tim Esau, seconded by Nancy and passed unanimously.

**NEW BUSINESS**

**Paid Leave Oregon**

Businesses in Oregon who have 25 or more employees have to participate or offer a like program. This new program offered through the state will be paid by employees and employers. If employees make \$1000 a month they can apply starting September 2023. Twelve weeks max benefit and eligible after 90 days of employment. The amount the employee could receive depends on wages. There is an option to opt out of this by November 1, 2022. Becky will look into this further and get back to the board.

**Aquatic Director Report**

We hired a new PC2 at Tigard, Rosie Su who started 2 weeks ago. We need a new chemtrol at Tigard. Anthony is getting pricing and then will have parts ordered. Commercial rentals will be discussed next month. Kathy asked about starting a group for the Tualatin committee. Anthony will send an email out next week to set something up. Becky asked if Sheldon could help with the committee? Anthony will check in on the Tigard roof with the school district..

### **Written Communications**

None

### **Remarks from Directors**

- Matt thanked Becky for doing the interviews with him. Appreciates the community wanting to help. His daughter Chloe has been hired and will be working at Tualatin.
- Becky thanked Matt for doing the interviews as well. 3 eager people they interviewed.
- Nancy thanked Becky and Matt for doing interviews. Looking forward to meeting Allen. Thanks to staff and welcome to Daniel. Thanks to Kathy.
- Kathy said we hired janitorial service to clean the floor at Tigard and 90% better but it is not lasting. We may have them do it again or need to look for a different option. Clean, dry then sealed? Audit begins in a couple of weeks, in person. The retirement distribution has not happened yet.

### **Adjournment**

Becky motioned to be adjourned at 7:16pm, seconded by Matt and approved unanimously.

Respectfully submitted,  
Andee Florey