****

 **Meeting Notice**

**Board of Directors**

**Tigard Pool**

**May 18, 2022**

This meeting will be available via Zoom with the information below

Zoom Meeting ID: 827 2997 0902, Password: 8gGkEN

1. Call to Order

2. Approval of Minutes

3. Oral Communications from Audience (*3 minutes per person)*

4. Old Business

4.1 2021-22 Budget Review

4.2 Public Contracting Rules

5. New Business

 5.1 Employee Health Care Benefits

5.2 2022-23 Budget Hearing and Adoption

5.3 Employee Salary Review

 6. Aquatics Director Report

 7. Written Communications

8. Remarks from Directors

9. Adjournment