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**Meeting Notice**

**Board of Directors Meeting**

**May 20, 2020**

**6:00pm**

This meeting will be held virtually thru Zoom Meetings. Individuals may attend the meeting at Zoom.us and entering Meeting ID 824-6762-5392 and Password 9vm9Ac.

Individuals may also make arrangements to view the meeting at one of our facilities. Please contact Anthony Markey (amarkey@ttadpools.com or 503-31-5456) by Wednesday, May 20th at noon to attend the meeting at one of our facilities.

1. Call to Order

2. Approval of Minutes

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

4. Old Business

4.1 2019-20 Budget Review

4.2 COVID-19 Response and Actions

* Timing to re-open
* Re-opening Practices and Protocols
* Impact to budget
* Marketing re-opening
* Projects during Closure
* Payroll and Benefits

4.3 2020 Budget Committee Members and Meetings

5. New Business

 5.1 Employee Health Insurance

 6. Aquatics Director Report

 7 Written Communications

8. Remarks from Directors

9. Adjournment