

**Tigard Tualatin Aquatic District  
Board of Directors Meeting  
Wednesday, October 19, 2022**

The October meeting was called to order at 6:03pm.

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

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

**Approval of Minutes**

The September 2022 minutes were reviewed. Becky motioned to approve the minutes, seconded by Nancy and passed unanimously.

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

None

**OLD BUSINESS**

**2022-23 Budget Review**

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$789,342.30

Checking: \$65,500.78

Total Current Assets: \$1,704,843.08

- \$10,674 for maintenance, should be fine for the year

**Appointment of Board of Director Position**

Alan raised his hand and read the Resolution 22-02 Appointing A Vacant Director out loud. Becky motioned to adopt Resolution 22-02 appointing Alan McAvoy as position 3 board member, seconded by Alan and passed unanimously.

**Paid Leave Oregon**

Disability insurance pays 60% of the employee's wages and then the new state program would pay the remaining 40% of their salary while on leave. A declaration of intent to use the state program needs to be submitted by May, 2023. If TTAD finds a better plan, we can opt out of the state plan. Becky did more research and she believes it's in TTAD's best interest to opt out by November 30, 2022 and pay a \$250 fee. Becky will look into a comparable but less expensive plan for TTAD to use.

**NEW BUSINESS**

**Commercial Rental Fees**

Anthony got pool rates for THSC and Heat Swim Clubs. TTSC is an important partner. Anthony presented the average monthly amount of hours TTSC uses at our pools. He is going to look into whether the swim meets are included in the hours presented. We have not raised TTSC rates since 2009. TTAD would start by having a conversation with the TTSC board and go from there.

**SDAO Conference**

SDAO conference will be in person or virtually February 10-12, 2023 in Sunriver. Last year it sold out. If someone from the board wants to go, they should sign up soon. The cost is \$140 per day in person or virtually. TTAD will get 2% off our insurance premium if someone attends.

**Tualatin Pool Review Committee**

The committee went over the costs and comparisons. Historically, Tualatin has brought in less money. They came up with possible ideas for changes. TTSC uses Tualatin more and that has not been factored into Tualatin's income. Highlights from the meeting:

- closed for ½ hour Monday-Thursday for breaks
- staffing issues
- schedules discussed
- events have had low participation
- weekend not open a lot due to staffing
- one person gets sick, we close
- advertise in different communities

#### **Employee Holiday Gift**

Historically, the guards have been given a \$20-\$25 gift card and full time employees a \$150 bonus. Kathy will look into the TuHS scripts. Anthony will ask the staff what they prefer.

#### **Aquatic Director Report**

We are starting evening swim lessons at Tigard November 14, 2022. Lessons will be taught while sharing the pool with TTSC. Anthony wanted to remind everyone of the Tualatin pool closing in February 2023 for a month for replastering.

#### **Written Communications**

None

#### **Remarks from Directors**

- Nancy welcomes Alan and looks forward to meeting him in person.
- Kathy is very excited to say the audit was smooth and almost done.

#### **Adjournment**

Nancy motioned to be adjourned at 7:05pm, seconded by Alan and approved unanimously.

Respectfully submitted,  
Andee Florey