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**Meeting Notice**

**Board of Directors**

**Tigard Pool**

**January 17, 2023**

This meeting will be available via Zoom with the information below

Zoom Meeting ID: 915 6380 4171, Password: 579635

1. Call to Order

2. Approval of Minutes

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

4. Old Business

4.1 2022-23 Budget Review

4.2 Commercial Rental Fees

5. New Business

5.1 May 2023 Elections

5.2 Cyber Protection

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment

**Immediately Following**

**Executive Session**

On Tuesday, January 18, 2023 immediately following the Board of Directors Meeting, the TTAD Board will hold an Executive Session in accordance with ORS 192.660(2)(i) to discuss personnel issues. The Executive Session is closed to the public.