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**Meeting Notice**

**Board of Directors**

**Tigard Pool**

**March 19 2024**

Zoom Meeting Access ID: 945 9967 2650, Password: 878705

**6:00pm**

**Executive Session**

On Tuesday, March 19, 2024 at 6:00pm, 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.

**Immediately Following (approx 6:20pm)**

**Board of Directors Meeting**

1. Call to Order

2. Approval of Minutes

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

4. Old Business

4.1 2023-24 Budget Review

4.2 Vending Machine Update

4.3 Medicare Programs Evaluation

5. New Business

5.1 2024/25 Budget Committee Appointment

5.2 Aquatic Director Salary

5.3 Board Goals Status Review

5.4 Capital Improvement Plan

5.5 Large Maintenance Fund Review

5.6 Commercial Advertising Policy

5.7 TTAD - Marketing the District

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment