

*Mission Statement: The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety and education.*

Monday, March 8, 2021

Via: ZOOM

Bitterroot Aquatic Commons area 6:30 p.m.

Social Distancing and limited numbers attending meeting per CDC guidelines.

Meeting called to order: 6:30 p.m.

Commissioners present *via ZOOM*: Marilyn Wildey, Vicky Mahon, Ryal Weber, Jeff Wolfe and Karen Savory

Commissioners present: Loretta Bundy and Carla Albert

Commissioners absent none

Other present: Fern Schreckendgust (pool manager) and Lyndi Henson (minutes).

Other absences: None

Guest: None

Open comments: None

Mission Statement Read:

Review of February minutes: Karen moved to approve the February minutes as presented. Vicky seconded, all voted in favor, motion passed.

Next item on the agenda was the contract between the BAC and the BST. Fern handed out a proposed summer schedule showing all the classes and groups who use the outside pool and some proposed times. There was discussion amongst the board commissioners on the presented schedule. The BST board president had sent a counteroffer to the BAC that the commissioners discussed as well.

After discussion amongst the board commissioners and looking at various schedules, Vicky moved to accept the guaranteed payment of \$6000.00 from BST and the new hours presented by the board. Loretta seconded the motion. All voted in favor. Marilyn will update the new summer schedule with all the changes the commissioners agreed on and will send it out via email this week. Fern will also update the BAC contract with the corrected dates for 2021 and send this to Marilyn to send to BST as well.

Karen reported that she has 4 potential candidates for the foundation board. The commissioners thanked her for her hard work in getting the word out.

Fern asked the commissioners if she could continue with the BAC mask policy. There are two employees that are very susceptible to respiratory infections and would appreciate everyone being required to wear a mask in the facility. Karen made a motion to continue the mask policy and continue to follow the CDC guidelines for the facility. Carla seconded the motion, all voted in favor.

Ryal received an email from Bryon in regard to what he has worked on regarding maintenance at the pool. The list includes switching the overhead lights to leds and removing and ballasts out or exchanging them where needed, constructing 5 new benches for the BAC, installing an outside tankless hot water heater for the outdoor shower, cleaning salt cells, pressure washing the tiles in the bathrooms and showers and the day to day maintenance at the pool and boiler operation.

Fern reported that she has hired a new person for the BAC. He is currently an athletic trainer for Corvallis High School and Hamilton High School. He will be teaching swim lessons and private lessons and she feels he will be a great addition to the staff.

Fern is looking at organizing the front desk and the flow of things.

The 2020 financial reports were included in the packet and will be discussed at the April meeting.

Meeting Adjourned: Karen moved to adjourn the meeting Carla seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 7:55 p.m.

Next Meeting: April 12, 2021. 6:30 p.m. BAC commons and ZOOM

Respectfully submitted: Lyndi Henson