

Mission Statement: The purpose of the Ravalli County Park District #2 is to construct and operate a year round aquatic facility with commitment to provide affordable and accessible recreation, fitness, competition, water safety, and educational opportunities for people of all ages and abilities.

Monday, February 13, 2017 Board Meeting of Ravalli County Park District #2  
Bitterroot Aquatic Center

Call to order 6:34 PM

Roll Call: Tiffany Jette, Loretta Bundy, Paul Belanger, Deidra Markette, Rod Pogachar, Carla Albert

Meeting Minutes:

Tiffany needs to check with the County office about filing her intent to run for the BAC board position.

Motion to approve the January meeting minutes with the following amendment: The BAC board recognizes that due to an emergency situation regarding the repair of the heat exchange, it was not possible to receive three bids for the repair of the heat exchanger.

Deidra Seconded

All in favor - none opposed

Managers Report

- Fern reported our financials to EMMA - the bond receiving corporation with the MT Department of Administration
- Meeting for non-profit administrators at the Bitterroot College on Friday
- Joan Marie Kohlurss - we are the beneficiary in lieu of flowers
- Completed 2015 audit. Will get report in next month
- Finishing paper work for solar panels. Only one company agreed to help with the paperwork and applications and procedure to apply for the grant - this company is SBS Solar and Dan Branborg. The other companies approached were Solar Plus, Sun Electric Co., and Big Sky Green.

New Business - communications

- Gwen Lawry submitted a letter of interest to join the board. It was suggested to refer to the qualities of potential board members created during the board planning meetings.

Financial Report from the Manager

- Reviewed Net Ordinary income
- Board tax receipt processed - handled by the county to pay off the building
- Payroll is up - older more experienced staff
- Requested that the manager generate a system for reporting daily use. For example, log number of sign ins each day- tally each day - report to the board. Try to understand the total number of county residents the pool is serving
- Board approves budget at next board meeting.

Old Business

- Committee reported on results of Manager's evaluation.
- Presented a couple of options for developing a more comprehensive performance evaluation in the future for manager
- Need to develop a job description with expectations of the position
- BST contract was handed over to the BST - not returned at the time of this board meeting

Meeting adjourned at 8:20 PM

NEXT MEETING: Monday March 13th at 5:30 PM