

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

Call to order 6:35 PM

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

Meeting Minutes:

Remove amount of tax receipts received for the building as this is money the pool never sees. Carla motions to approve revised February meeting minutes, Rod seconds, all approve

Managers Report

- Outdoor Shade being ordered
- Lifeguard class begins April 9th
- Working on getting bids for new office area
- Painting the commons area some time in the next two weeks
- Joan Kohlruss memorial donations of \$225
- Solar Project - working on getting 3 bids - Deidra is going to help out

New Business - communications

- Officer elections
 - Carla Nominates Deidra as President, Loretta seconds - all approve
 - Paul nominates Tiffany V.P - Loretta seconds - all in favor
 - Paul nominates Carla Treasurer - Loretta seconds - all in favor
- Gwen Lowry is interested in being considered a new board member. She has been active in the community, kids on swm team, wants to see indoor pool.
- Pool Expansion discussion. Need to continue with strategic planning with Becki Brandborg - trying to reserve Library for April 22 - 9-12.
 - Paul provided copies of the Mission Valley Pool Strategic Plan
 - Loretta reported on attending the conference on Board governance
 - 2023 - building bond expires

Old Business

- BST contract signed
- Request a list of goals from Fern for the Board to consider as part of her job description in 2017.
- Regina from the county informs us that there are 2 board positions open - Tiffany's and now Gwen's. April 3rd - if positions are not contested - no election. Then in May, the BAC board can again vote those positions into the board and then get approval from the commissioners.
- Carla nominates Gwen Lowry to the BAC board, Rod seconds - all in favor
- Loretta - motions to approve 2017 budget presented at February board meeting. Tiffany seconds - all in favor

Meeting adjourned at 7:40 PM PM

NEXT MEETING: Monday April 3rd at 6:30 PM