

**Tigard Tualatin Aquatic District  
Board of Directors Meeting  
Monday, June 3, 2024**

The meeting was called to order at 6:01pm.

**Those present via Zoom:** Kathy Stallkamp, Becky Herron, Matt Farris, Nancy Kraushaar, Alan McAvoy;  
**Guests present via Zoom:** Andee Florey, Catherine Sklut, Caleb Sheard, John Ruzicka (TTAD employees);

**Approval of Minutes**

The minutes will be reviewed at the June meeting.

**Oral communications** (3 minutes per guest)

None

**OLD BUSINESS**

**NEW BUSINESS**

**Aquatic Director Resignation and Moving Forward Plans**

There are only a few things left to do: get Anthony's keys, the computer, badge and credit card. John is taking the CPO certification test on Friday. John is also checking on the lesson cards to be printed and chem controller for Tualatin. Need to get the hazmat password.

Becky is being added as a second signer on the TTAD Wells Fargo bank account. Becky will also be added to the LGIP account, be the second signature for the Paychex account and the additional person needed to look over journal entries.

John, Catherine and Kathy are meeting this week to discuss changes. The board will discuss their suggestions during the next meeting. The board wants to think about their options with respect to the aquatic director position and talk about the direction to go at a later date. John, Catherine and Andee have all stepped up to make this a smooth transition. Anthony has offered his services going forward, if needed, at \$41+ per hour.

**Aquatic Director Report**

None

**Written Communications**

None

**Remarks from Director**

- Matt asked about financially compensating staff that have stepped up? He sees our employees step up and have integrity in their work. They are always taking on responsibilities outside the scope of their positions. Matt hung up TTSC award boards at Tualatin.
- Becky said that it has been a seamless transition.
- Alan thanks the employees for all efforts and pulling together and working like a family.
- Nancy appreciates Anthony's work for the district and was disappointed to see him go. She is thankful for the staff and gave Kathy a big shout out for all her efforts.

**Adjournment**

Matt motioned to be adjourned at 6:41pm, seconded by Nancy and approved unanimously.

Respectfully submitted,  
Andee Florey