



## MINUTES October 21st, 2024

1. Call Meeting to order 5:07 pm
2. Guests: Amie Scott, Kelly Novak, Brandy Branstetter, Becki Graham, Janae Trindle (OPG)
3. Manager's (administrative) Updates: Manager Report
  - Brandy attended the meeting for Harney Enterprise Zone. Burns and Hines will accept the ordinance. This will help bring in businesses to Harney County. It will defer taxes for new businesses for 3 years.
  - Strategic planning- Brandy has not had a response on the strategic planning.
  - Lakeview pool update. They did not have the money to run the pool last summer. They received donations this summer to cover the overhead and stay open. Next summer they will not have the funds to open the pool.
  - Dale put plugs in surge tank to finish winterizing. New fountains are outside and he will research how to winterize the fountain
  - Brandy is working with groups to figure out how to fund a new pool lift.
  - Brandy received a new bid for audit information.
  - Halloween skate night is this Friday.
4. Old Business
  - Fish Fundraiser Flyers? Mailers? - Brandy has all the fish currently purchased, made and ready to hang. She will be sending out mailers to promote the fundraiser.
  - Snow Removal – Brandy found a person that gave a reasonable bid for snow removal. Kelly motioned to approve paying for snow removal. Amie seconded. Passed Unanimously.
  - Resolution – Amie made a motion to approve adding a Travel Soccer Fund line item to the budget. Kelly seconded. Passed Unanimously.
5. Approve Minutes from September 2024  
Amie made motion to approve the minutes. Kelly seconded. Passed Unanimously.
6. Approve Financial Report September 2024  
Kelly made motion to approve the minutes. Amie seconded. Passed Unanimously.
7. New Business
  - Learn to Swim Grant Application -  
USA swim has a grant ready to applicants. They must approve how the entity trains for swim lessons. Brandy will need to get a new certification to qualify for the grant. The grant will pay for swim lessons all summer and registration fee for swim team. It will also pay for lifeguards

to be trained and supplies needed to preform swim lessons. The cost is minimal it takes a day in Bend. Brandy will be WSI certified by this winter.

- USA Swim Virtual Build a Pool – It is a program that will show you how to design a pool.
- Adult volleyball – There was discussion about an adult volleyball league. The board will find out if there is enough interest.

8. Executive session meeting

9. Adjournment of Meeting 6:27pm

10. Next Meeting: November 18th, 2024 5pm