

**AGENDA**  
**GALLUP AQUATIC CENTER BOARD**  
**REGULAR MEETING**  
**THURSDAY, April 14, 2022, 2:00 P.M.**

**PUBLIC NOTICE: the meeting will be physically closed to the public; however, it will be accessible to the public via the following Technology service:**

Zoom live stream through the Gallup McKinley County School District:  
Join Zoom Meeting

<https://us06web.zoom.us/j/85959485144?pwd=b2RLWThJV0s5TGhDNFI2RWdPdnkzUT09>

Meeting ID: 859 5948 5144

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+1 301 715 8592 US (Washington DC) Meeting ID: 859 5948 5144 Find your local number: <https://us06web.zoom.us/j/85959485144?pwd=b2RLWThJV0s5TGhDNFI2RWdPdnkzUT09>

1) **Pledge of Allegiance**

The members of the body and the public are invited to recite the Pledge of Allegiance.

2) **Roll call.**

3) **Approval of the Meeting Minutes, Regular Meeting January 20, 2022**

4) **Review and approve of current Financial Reports.**

Financial reports presented by Patricia Holland.

5) **Review purposed budget for Fiscal 2023.**

Presented by Patricia Holland.

**Discussion and approve Aeon units in both locker rooms-** Discussion Marc Lujan from Facility Management will be present for discussion on repairs. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.

6) **Update on repairs to both Dectron units.**

Discussion Marc Lujan from Facilities Management will be present for questions and give updates on repairs.

7) **Discussion on Aquatic Center Parking:** Discussion by Jvanna Hanks

8) **Comments by Board Members and Public**

9) **Set the next meeting date and agenda.**

10) **Motion to Adjourn.**