AGENDA

GALLUP AQUATIC CENTER BOARD

REGULAR MEETING THURSDAY, January 14, 2021 9:30 A.M.

PUBLIC NOTICE: In accordance with the public health order issued by the New Mexico Department of Health, 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://zoom.us/j/94461719641?pwd=cWpad25IQXNLcXptQU5NMUEyUnlhdz09

Meeting ID: 944 6171 9641
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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 December 10, 2020.

4) Review and approve of current Financial Reports.

Financial reports presented by Patricia Holland.

- 5) Updates on closures
- 6) Review and updates on repairs to both Dectron units.

Updates on current work and repairs done to Dectrons and discussion on refrigerant. Mark Lujan present for questions.

- 7) Comments by Board Members and Public
- 8) Set the next meeting date and agenda.
- 9) Motion to Adjourn.