

AGENDA
GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
THURSDAY, May 4, 2023, 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:

Join Zoom Meeting

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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 March 9, 2022
- 4) **Update on Facility Operation:** Discussion by Anthony Strain
- 5) **Discussion and Approval of Pool Heater replacement:** Discussion by Anthony Strain. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 6) **Approval of summer lunch program at Aquatic Center:** Discussion by Jvanna Hanks
- 7) **Quarterly financial report update:** Discussion by: Patricia Holland
- 8) **Comments by Board Members and Public**
- 9) **Set the next meeting date and agenda.**
- 10) **Motion to Adjourn.**