

AGENDA
GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
THURSDAY, AUGUST 13, 2020, 9:00 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/96678672012?pwd=TGJhNDdJZVBtK2I4b0cvMk1iUFZDUT09>

Meeting ID: 966 7867 2012 Passcode: 228665

One tap mobile

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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

February 14, 2020.

4) Review and approve of the annual budget for FY2021.

5) Review Aquatic Center Closure

Due to Covid-19 and substantial impacted on the City budget. Date still not determined for reopening. Review staffing issues.

6) Review and approval repairs to both Dectron units.

Unit is the HVAC system for pool area. Amount for repairs is \$45,960.61. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.

7) Review the Stair rehabilitation project during the closure.

8) Comments by Board Members and Public

9) Set the next meeting date and agenda.

10) Motion to Adjourn.