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
+12532158782,,96678672012# US (Tacoma)
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+1 253 215 8782 US (Tacoma)
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Meeting ID: 966 7867 2012
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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

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.**