

AGENDA
GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
THURSDAY, SEPTEMBER 17, 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/92314617152?pwd=UjN5YmpCRDBCNTZ0dUNFZkZ1dHhtUT09>

Meeting ID: 923 1461 7152
Passcode: 374216
One tap mobile
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Find your local number: <https://zoom.us/u/adIBNk5dog>

- 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
August 13, 2020.
- 4) **Review and approve of Building Maintenance funds for the annual budget for FY2021.**
\$30,000.00 added to Building Maintenance budget FY2021. There is currently no budget. Important for the preventative maintenance of over 50+ units, and any other building maintenance.
- 5) **Review and discuss repairs to both Dectron units.**
Discussion on the spore of services that needs to be done on the Dectron units. Marc Lujan from Facilities Management will be present for questions and to give plans of our next steps to these repairs. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 6) **Comments by Board Members and Public**
- 7) **Set the next meeting date and agenda.**
- 8) **Motion to Adjourn.**