

Board of Directors Special Meeting

Wednesday, January 10, 2024 at 4:30pm

Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741



Board members present:

Chair Deanna Seibold, Vice Chair Lindsay Foster-Drago, Secretary/Treasurer Jean McCloskey, and Board members Jillisa Suppah and Jinnell Lewis attended via zoom.

Staff Members present:

Courtney Snead, Executive Director and Shawna Hicks, Recreation Director attended in person.

Visitors:

Pat Kruis via zoom.

WORK SESSION, 6:00pm

1. Chair Seibold convened the work session at 4:35pm.
2. Discuss May 2024 election plans
 - a. Consider approving resolution 2024-06, a resolution of the Madras Aquatic Center Recreation District approving dissolution of the district subject to voter approval of formation of a new park and recreation district.

Executive director Snead walked the board through the proposed resolution.

Board member Lewis moved to approve resolution 2024-06, a resolution of the Madras Aquatic Center Recreation District approving dissolution of the district subject to voter approval of formation of a new park and recreation district. Secretary/Treasurer McCloskey seconded. The motion passed 5-0.

Board members discussed the timing and process for establishing a political action committee and noted that although all board members can be involved, only two may attend any informal meetings to discuss the election to ensure public meetings law is being followed.

4. Adjourn

Board Chair Seibold adjourned the business meeting at 4:44pm.

Respectfully submitted,  1/24/24
Courtney Snead, Executive Director Date

 1/24/24
Deanna Seibold, Board Chair Date