

Board of Directors Special Meeting

Thursday, February 8, 2024 at 8:00am

**Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741**



Board members present:

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

Staff Members present:

Courtney Snead, Executive Director, attended in person.

Visitors:

None

1. Chair Seibold convened the special meeting at 8:03am.
2. Consider approving resolution 2024-08, adopting findings of fact and a plan for district dissolution and liquidation.

Executive director Snead walked the board through the proposed resolution.

Board member Lewis moved to approve resolution 2024-08, adopting findings of fact and a plan for district dissolution and liquidation. Vice Chair Foster-Drago seconded. The motion passed 5-0.

3. Adjourn

Board Chair Seibold adjourned the business meeting at 8:06am.

Respectfully submitted, _____ 2/28/24
 Courtney Snead, Executive Director Date

_____ 3/7/24
 Deanna Seibold, Board Chair Date