

**Board of Directors Special Meeting**

**Monday, February 19, 2024 at 12:30pm**

**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, Board member Jinnell Lewis and Board member Jillisa Suppah joined via zoom.

**Staff Members present:**

Courtney Snead, Executive Director, attended via zoom. Payton Kryla, Programs Supervisor, attended in person.

**Visitors:**

None

1. Chair Seibold convened the special meeting at 12:37pm.
2. Consider approving resolution 2024-09, a resolution of the Madras Aquatic Center Recreation District approving referral to district's electors the question of dissolving the district.

Executive director Snead walked the board through the proposed resolution.

**Secretary/Treasurer McCloskey moved to approve resolution 2024-09, a resolution of the Madras Aquatic Center Recreation District approving referral to district's electors the question of dissolving the district. Board member Lewis seconded. The motion passed 5-0.**

3. Adjourn

Board Chair Seibold adjourned the business meeting at 12:39pm.

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

\_\_\_\_\_ 3/17/24  
Deanna Seibold, Board Chair Date