

Board of Directors
Special Meeting

Friday, July 29, 2022 at 2:00pm

Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741



Board members present:

Board Chair Jinnell Lewis attended in person. Secretary/Treasurer Deanna Seibold and Board member Jillisa Suppah attended via zoom. Vice Chair Foster-Drago was not present.

Staff Members present:

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

Visitors:

None.

SPECIAL MEETING, 2:00 PM

1. Convene meeting

The Chair called the special meeting to order at 2:03pm.

2. Adoption of the Agenda

Secretary/Treasurer Seibold moved to approve the agenda as presented. Board member Suppah seconded. Motion passed 3-0.

3. Local Option Levy Renewal (Cover memo attached)
 - a. Consider adopting Resolution 2023-04, a resolution repealing resolution 2023-03 in its entirety.
 - b. Consider adopting Resolution 2023-05, a resolution approving referral to district's electors the question of renewing a five-year local option tax levy.

Executive director Snead noted that the special meeting was called after the district's attorney found two major errors in the originally adopted resolution 2023-03, including discrepancies between the resolution itself and language in the attachments, as well as too many words in the

attachments for filing the ballot language with the State of Oregon. As a result, modifications were made to true-up the language in the ballot title and explanatory statement with the resolution itself as well as shorten the verbiage in the explanatory statement. Executive director Snead took responsibility for the errors, noting that she tried to make the explanatory statement clearer and updated the financials to reflect the most recent financial analysis, but failed to update the same numbers in the resolution that the board adopted on July 25, 2022. Upon recommendation from our attorney, the board is asked to repeal resolution 2023-03 by adopting resolution 2023-04 and adopt the revised resolution 2023-05 with consistent language that meets the word count requirements of the State of Oregon.

Treasurer/Secretary Seibold moved to approved resolution 2023-04, a resolution repealing resolution 2023-03 in its entirety. Board member Suppah seconded. Motion passed 3-0.

Treasurer/Secretary Seibold moved to approved resolution 2023-05, a resolution approving referral to district's electors the question of renewing a five-year local option tax levy. Board member Suppah seconded. Motion passed 3-0.

4. Adjourn

Board Chair Lewis adjourned the business meeting at 2:07pm.

The next board work session and business meeting is scheduled for Monday, August 22, 2022 at 6:00pm.

Respectfully submitted, C Snead 8/22/22
Courtney Snead, Executive Director Date

Jinnet Lewis 8/22/22
Jinnet Lewis, Board chair Date