

Board of Directors
Board of Directors Special Meeting

Monday, October 30, 2023 at 5:15pm

Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741



Board members present:

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

Staff Members present:

Courtney Snead, Executive Director

Visitors:

None.

1. Chair Seibold convened the work session at 5:17pm.
2. Consider approval of resolution 2024-04, approving budget adjustments for the FY2023-24 budget period beginning July 1, 2023

Executive director Snead reviewed the resolution and proposed amendments to the FY2023-24 budget.

Vice Chair Foster-Drago moved to approve Resolution 2024-04, approving budget adjustments for the FY2023-24 budget period beginning July 1, 2023. Secretary/Treasurer McCloskey seconded. Motion carried 4-0.

3. Update on the lap pool filter and other capital/maintenance projects

Executive director Snead shared that the lap pool filter was still 6-8 weeks out from the order date, but hopeful that it would get installed sooner. Also working with the contractor to fix multiple other pump room issues at the same time proactively to reduce their travel to Madras and prevent additional interruptions to service.

4. Adjourn – Board Chair Seibold adjourned the business meeting at 5:25pm.

Respectfully submitted, Courtney Snead 11/29/23
Courtney Snead, Executive Director Date

Deanna Seibold 11/29/23
Deanna Seibold, Board Chair Date