

**RESOLUTION 2024-07**

**A RESOLUTION OF THE MADRAS AQUATIC CENTER RECREATION DISTRICT  
DESIGNATING THE BUDGET OFFICER AND RECOGNIZING THE BUDGET COMMITTEE  
MEMBERS FOR FISCAL YEAR 2024-25**

**WHEREAS**, the Madras Aquatic Center Recreation District (District) is a special district formed under the provisions of ORS Chapter 266; and

**WHEREAS**, pursuant to ORS 294.331 the governing body of each local government must designate one person to serve as the budget officer; and

**WHEREAS**, in accordance with Oregon law, the district has established a budget committee comprised of both the elected board of directors and an equal number of district residents; and

**WHEREAS**, each resident budget committee members has applied for the position and been appointed to the committee by the elected board of directors to a staggered three-year term.

**NOW THEREFORE BE IT RESOLVED** by the Madras Aquatic Center Recreation District Board of Directors as follows:

1. Findings. The above-stated findings contained in resolution 2023-07 are hereby adopted.
2. Budget Officer. The board hereby designates Courtney Snead, Executive Director, as the district's budget officer for FY2024-25.
3. Budget Committee. Pursuant to ORS 294.414, the board hereby affirms the appointments of the following electors to serve on the budget committee for the associated terms:

<b>Elector name</b>	<b>Term expires</b>
Alexa Gassner	December 31, 2025
Melisa Irvine	December 31, 2025
Brandie McNamee	December 31, 2025
Michele Kish	December 31, 2026
Steve Read	December 31, 2026

**APPROVED** by the Madras Aquatic Center Board of Directors this 24<sup>th</sup> day of January 2024.

Ayes: 4  
Nays: 0  
Abstentions: 0  
Absent: 1  
Vacancies: 0



Deanna Seibold, Board Chair

ATTEST:



Courtney Snead, Executive Director