



BUDGET COMMITTEE AND BOARD OF DIRECTORS MEETINGS

1195 SE Kemper Way - Madras, OR 97741 | ph: 541-475-4253 | macrecdistrict.com | updated 07.2022

WEDNESDAY, MAY 22, 2024

Meeting location:

Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741

Virtual/Zoom location:

<https://us02web.zoom.us/j/2567069091>

256 706 9091# **Meeting ID**

1 (253) 215-8782 or 1 (346) 248-7799 **Call in**

BUDGET COMMITTEE MEETING, 6:00 PM

1. Convene meeting
1. Election of budget committee officers
 - a. Chair
 - b. Vice Chair
2. Presentation of the FY2024-25 budget message
3. Presentation of the FY2024-25 proposed budgets
(measures do not pass or measures pass)
4. Public comment
(Comments, both in-person and on zoom, will be subject to a three-minute limit per person)
5. Budget committee deliberations
6. Consider approving the proposed FY2024-25 budget or recess to next meeting on Wednesday, May 29, 2024 at 6:00 p.m.
 - *Sample motion (if measures do not pass):* I move that the budget committee of the MAC Recreation District approve the budget for the 2024-25 fiscal year in the amount of \$2,003,240 and property taxes for the 2024-25 fiscal year at the rate of \$0.25 per \$1,000 of assessed value for the permanent rate and \$0.40 per \$1,000 of assessed value for the local option levy for operating purposes in the General Fund and in the amount of \$743,400 for the general bond principal and interest in the Debt Service Fund.



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- *Sample motion (if measures pass):* I move that the budget committee of the MAC Recreation District approve the budget for the 2024-25 fiscal year in the amount of \$2,453,686 and property taxes for the 2024-25 fiscal year at the rate of \$1.24 per \$1,000 of assessed value for the permanent rate.

7. Adjourn

BOARD OF DIRECTORS BUSINESS MEETING, approximately 7:30 PM *(immediately following the budget committee meeting)*

1. Convene business meeting
 - a. Roll Call: *Chair Seibold, Vice Chair Foster-Drago, Secretary/Treasurer McCloskey, Board Member Suppah, Board Member Lewis*
2. Pledge of Allegiance
3. Land Acknowledgement
4. Adoption of the Agenda
5. Correspondence. Patron comment card(s), email(s), and other communications regarding MACRD operations.
6. Visitors section/public comment. *Members of the public are welcome to speak to the board of directors during this time. They should sign in at the beginning of the meeting to be recognized by the board chair. Speakers are asked to limit their comments to three minutes.*
7. Financial reports
 - a. April 2024 financials
 - i. Balance sheet
 - ii. Month end profit and loss
 - iii. Year-to-date actuals to budget
8. Consider approval of the consent agenda:
 - a. Acknowledge receipt of April 2024 financials
 - b. Approve Board work session and business meeting minutes, April 24, 2024



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9. Executive director report
10. Board member highlights
11. Adjourn

Upcoming Events and Meetings

- The **2nd Budget Committee meeting**, if needed, is on **Wednesday, May 29, 2024, at 6:00pm** at the Madras Aquatic Center.
- Regular Board Work Session and Business meeting on **Wednesday, June 12, 2024 at 6:00pm** at the Madras Aquatic Center.

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the board to consider or discuss additional subjects. This meeting is subject to cancellation without notice.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting the MACRD Executive Director at 541-475-4253 or executivedirector@macrecdistrict.com to arrange this service.