**LEBANON AQUATIC DISTRICT**

**RESOLUTION NO. 2024-9-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LEBANON AQUATIC DISTRICT TO APPOINT A BOARD CHAIR, VICE CHAIR, AND BOARD SECRETARY.

**WHEREAS,** the Board of Directors ("Board") of the Lebanon Aquatic District ("District") is mandated by ORS 266.370(2) to appoint from among its members a Board Chair, Vice Chair, and a Board Secretary for the District; and

**WHEREAS,** the Board Secretary may, but is not required to, be a member of the Board;

**NOW, THEREFORE,** the Board, acting as the governing body of the District, hereby resolves as follows:

1. That the Board hereby appoints Kim Kendall as Board Chair for fiscal year 24/25.
2. That the Board hereby appoints Darla Bulmer as Board Vice Chair for fiscal year 24/25.
3. That the Board hereby appoints _____ as Board Secretary for fiscal year 24/25.

**APPROVED AND ADOPTED** by the Board of Directors of the Lebanon Aquatic District on this 16 day of Sept, 2024 by the following vote: Ayes: 5 Nay: 0

Dated: 9/16/24

K. Kendall
Board Chair

**ATTEST:**

District Secretary