

Redmond Area Park and Recreation District
465 SW Rim rock, Redmond Oregon 97756
GENERAL BOARD MEETING

The General Meeting of the Board of Directors will take place on April 13, 2011, at the Cascade Swim Center, 465 SW Rimrock, Redmond Oregon at 6:30 A.M. During the General Meeting, time is provided for the public to bring their concerns before the Board of Directors. Those wishing to speak should sign up on the sheet provided. Comments by citizens are limited to five minutes. **Speakers will be called in order of sign up. Our meetings are recorded.** Accessibility requests must be made to Executive Director Katie Hammer at 548-6066 at least 72 hours prior to any public meeting. **This is a no-smoking facility.**

AGENDA

- 1.0 Call to Order
 - Adjustments to the Agenda
- 2.0 Communications (Comments by Citizens are Limited to 5 Minutes)
- 3.0 Consent Agenda
 - Approval of the General Board Meeting Minutes March 16, 2011
 - Approval of the Special Board Meeting March 31, 2011
 - Approval of March Invoices
 - Acknowledgement of Receipt of March Financial Reports
- 4.0 Action Agenda Items
 - Appointment of RAPRD Board Member
 - Appointment of RAPRD Budget Committee Member(s)
 - Approval of Restructuring CAC Parent Advisory Committee
 - Appoint Director to Write Executive Director's review
- 5.0 Committee Reports
 - Cascade Aquatic Club
- 6.0 Other Business (Discussion Items)
 - Policy Review
 - Set Date for Goal Review
 - Review Executive Director Job Description
 - Set guidelines for Recreation Manager Presentation (June)
- 7.0 Public Comments
- 8.0 Board/Staff Comments
- 9.0 Adjournment