

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 August 11, 2010, 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 548-7275 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)

EXECUTIVE SESSION

The General Meeting of the Board of Directors will enter into an Executive session under ORS 192.660 (1) (i) to review and evaluate the Executive Directors Job performance.

Return to regular meeting

- 3.0 Consent Agenda
 - Approval of Budget Hearing Minutes of June 9, 2010
 - Approval of the General Board Meeting Minutes June 9, 2010
 - Approval of Contract Review Board meeting Minutes June 9, 2010
 - Approval of General Board meeting Minutes of July 14, 2010
 - Approval of June Invoices
 - Approval of July Invoice
 - Acknowledgement of Receipt of June Financial Reports
 - Acknowledgement of Receipt of July Financial Reports
- 4.0 Action Agenda Items
 - Election of Board Officers
 - Approval of Board Meeting Day and Time for 2009/2010
 - Approval of Resolution #1 - 2010/11 Appoint Recording Secretary
 - Approval of Scholarship Policy
 - Motion(s) Resulting from Executive Session

(Meeting as the Contract Review Board)

Resolution #2 - 2010/2011 Approval and Award of Paint Bid

- 5.0 Committee Reports
 - CAC
- 6.0 Other Business (Discussion Items)
 - Review of Board By-laws

District Planning
Activity Center

7.0 Public Comments

8.0 Board/Staff Comments

9.0 Adjournment