



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-547-7275  
[www.raprd.org](http://www.raprd.org)

**GENERAL BOARD MEETING AGENDA**  
**August 10, 2011 6:30AM**  
Cascade Swim Center, 465 SW Rimrock Way

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 July 13, 2011
  - Approval of July Invoices
  - Acknowledgement of Receipt of July Financial Reports
- 4.0 Action Agenda Items
  - Approval of Activity Center Proposal
  - Approval of Grant Writer Agreement
- 5.0 Committee Reports
  - CAC
  - Other Business (Discussion Items)
    - Review Board by-laws
    - Executive Director Presentation
    - 2011 Board Goals – Assign responsibilities
    - Policy review
- 7.0 Public Comments
- 8.0 Board/Staff Comments
- 9.0 Adjournment

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.**