

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

REVISED FEB. 3, 2011

The General Meeting of the Board of Directors will take place on February 9, 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 548-7275 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)
- 3.0 Consent Agenda
 - Approval of the General Board Meeting Minutes January 12, 2011
 - Approval of January Invoices
 - Acknowledgement of Receipt of January Financial Reports
- 4.0 Action Agenda Items
 - Approval of Support of Downtown Urban Renewal District
 - Appointment of RAPRD Budget Committee Member(s)
 - Approval of Restructuring CAC Parent Advisory Committee
- 5.0 Committee Reports
 - CACPAC
- 6.0 Other Business (Discussion Items)
 - District Planning- Green Print
 - East Redmond Trail Update
- 7.0 Public Comments
- 8.0 Board/Staff Comments
- 9.0 Adjournment