

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

The General Meeting of the Board of Directors will take place on February 10, 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)
 - Redmond Youth Soccer Association
- 3.0 Consent Agenda
 - Approval of the General Board Meeting Minutes January 13, 2010
 - Approval of January Invoices
 - Acknowledgement of Receipt of January Financial Reports
- 4.0 Action Agenda Items
 - Appointment of RAPRD Budget Committee Member
 - Approval of plans for activity center building (35th Street)
- 5.0 Committee Reports
 - CACPAC
- 6.0 Other Business (Discussion Items)
 - Biomass Boiler Feasibility Study Update
 - SDAO Recap
- 7.0 Public Comments
- 8.0 Board/Staff Comments
- 9.0 Adjournment