



Redmond Area Park and Recreation District
465 SW Rimrock Way
Redmond Oregon 97756
541-548-7275
www.raprd.org

GENERAL BOARD MEETING AGENDA

January 11, 2012 6:30AM

Cascade Swim Center, 465 SW Rimrock Way, Redmond Oregon

AGENDA

- 1.0 Call to Order
 - Adjustments to the Agenda
- 2.0 Communications (Comments by Citizens are Limited to 5 Minutes)
- 3.0 Presentation
- 4.0 Consent Agenda
 - Approval of the General Board Meeting Minutes of December 14, 2011
 - Approval of December Invoices
 - Acknowledgment of Receipt of December Financial Reports
- 5.0 Action Agenda Items
 - Appointment of Board Member for Vacant Position
 - Appoint Budget Committee Members
 - Approval of Jump Park – East Redmond Trail
- 6.0 Committee Reports
 - CAC
- 7.0 Other Business (Discussion Items)
 - Activity Center
 - Mid-year Financial Overview
- 8.0 Public Comments
- 9.0 Board/Staff Comments
- 10.0 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.**