



Redmond Area Park and Recreation District
465 SW Rimrock Way
Redmond Oregon 97756
541-547-7275
www.raprd.org

GENERAL BOARD MEETING AGENDA

June 8, 2011 6:30AM

The General Board meeting will begin immediately following the Budget Hearing scheduled for
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 May 11, 2011
 - Approval of May Invoices
 - Acknowledgement of Receipt of May Financial Reports
 - 4.0 Action Agenda Items
 - Approval of Resolution # 6 Adopting the Budget
 - Approval of Resolution #7 Imposing, Categorizing Taxes and Declaring the Tax Rate
 - Approval of Resolution #8 Making Appropriations
 - Approval of Resolution #9 Resolution to Transfer Funds from Contingency in the General Fund to Materials and Services in the Activity Center Fund
 - Approval of Resolution #10 Resolution to Transfer Funds from Contingency in the General Fund to Materials and Services in the Program Funds
 - Approval of Resolution #11 Resolution to Approve Deschutes County License agreement
 - Approval of Resolution # 12 Resolution to Replace Pump at Tetherow Crossing
 - Approve Revised CAC Parent Advisory Committee Charter Adjustments
 - 5.0 Committee Reports
 - CAC
 - Building Committee
- Other Business (Discussion Items)
- Recreation Manager Presentation
 - 2011 Board Goal – Assign responsibilities
 - Majestic Summit – Progress and Challenges discussion
 - Policy review

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

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.**