

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 May 12, 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 548-6066 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 April 14, 2010
 - Approval of Contract Review Board minutes April 14, 2010
 - Approval of April Invoices
 - Acknowledgement of Receipt of April Financial Reports
- 4.0 Action Agenda Items
 - Approval of Draw Request Policy – Revised
 - Approval of Executive Director Job Description
- 5.0 Committee Reports
 - CAC
- 6.0 Other Business (Discussion Items)
 - Recreation Manager Presentation
- 7.0 Public Comments
- 8.0 Board/Staff Comments
- 9.0 Adjournment