

GENERAL BOARD MEETING AGENDA

December 10, 2019 7:30AM

Cascade Swim Center, 465 SW Rimrock Way

AGENDA

- 1. Call to Order Adjustments to the Agenda
- 2. Communications (Comments by Citizens are Limited to 5 Minutes)
- Consent Agenda Approval of the General Board Meeting Minutes from November 12, 2019 Acknowledgement of Receipt of November 2019 Financial Summary
- 4. Action Agenda Items Approval of Revised Harassment Policy Approval of Leave of Absence Request
- Presentations
 General Liability Insurance Presentation
 FY 2018-19 Audit Presentation
- 6. Other Business (Discussion Items) Re-Branding
- 7. Public Comments
- 8. Board/Staff Comments
- 9. 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 Administrative Services Manager, Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility**.