



**Redmond Area Park and Recreation District**  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-548-7275  
[www.raprd.org](http://www.raprd.org)

**GENERAL BOARD MEETING AGENDA**  
**January 9, 2018 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)
3. Presentation(s)  
FY 2016-17 Audit
4. Consent Agenda  
Approval of the General Board Meeting Minutes from December 12, 2017  
Acknowledgement of Receipt of December Financial Summary
5. Action Agenda Items  
Acknowledgment of Receipt of FY 2016-17 Audit  
Approval of Resolution #4 2017- Appoint Budget Officer
6. Other Business (Discussion Items)  
Recreation Center Feasibility Study Update  
Tetherow Crossing Update
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 Assistant Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility.**