

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

GENERAL BOARD MEETING AGENDA December 13, 2022 7:30am

This meeting will take place in person at the Cascade Swim Center, 465 SW Rimrock Way, Redmond. Virtual access is available using the following link: https://meet.goto.com/647496005

You can also dial in using your phone. Toll Free: tel:877-309-2073 Access Code: 647496005

AGENDA

(Revised 12/9/2022)

1. Call to Order

Adjustments to the Agenda

- 2. **Communications** (Comments by Citizens are Limited to 3 Minutes)
- 3. Presentations:

FY 2022 Audit

2023 General Liability and Property Insurance Renewal

4. Consent Agenda

Approval of the General Board Meeting Minutes from November 8, 2022 Acknowledgement of Receipt of November Financial Summary

5. Action Agenda Items

Acknowledgement of Receipt of FY 2022 Audit Approval of Resolution #3 2022-23 Approve the Results of the November 2022 Election

6. Discussion Items

Recreation Center Next Steps

- 7. Public Comments
- 8. Board/Staff Comments
- 9. Adjournment

Public Comments will be taken during the meeting. 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 or by email at vicki.osbon@raprd.org at least 72 hours prior to any public meeting. **This is a no-smoking facility**.