

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

GENERAL BOARD MEETING AGENDA April 12, 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/112536541

You can also dial in using your phone. Toll Free: 1 866 899 4679 Access Code: 112-536-541

AGENDA

1. Call to Order

Adjustments to the Agenda

- 2. **Communications** (Comments by Citizens are Limited to 3 Minutes)
- 3. Consent Agenda

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

4. Action Agenda Items

Appoint Budget Committee Member(s)

Executive Director Employment Agreement

Resolution #3 2021-22 Transfer from Contingency in the General Fund to

Materials and Services in the General Fund

5. Discussion Items

Building Demolition Update

Recreation Facility Planning Discussion & Update

- 6. Public Comments
- 7. Board/Staff Comments
- 8. 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**.