



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

GENERAL BOARD MEETING AGENDA

July 10, 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. Consent Agenda
 - Approval of the Budget Hearing Minutes from June 12, 2018
 - Approval of the General Board Meeting Minutes from June 12, 2018
 - Acknowledgement of Receipt of June Financial Summary
 4. Action Agenda Items
 - Election of Board Officers
 - Approval of Resolution #1 2018-19 Appoint Recording Secretary
 - Approval of Resolution #2 2018-19 Appoint Board Secretary
 5. Other Business (Discussion Items)
 - Discussion of Board meeting day and times for 2018-19
 - Tetherow Crossing
 6. Public Comments
 7. Board/Staff Comments
 8. Executive Session

Oregon Law permits public bodies to meet in executive session to discuss specific items which are not open to the public. Final action or decisions on these matters will be made during regular session.

Executive Director Evaluation - ORS 192.660 (2) (i) which authorizes executive sessions “to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member...”
- Reconvene Regular Session;
9. Action(s) as a result of Executive Session
 10. 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.**