

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

GENERAL BOARD MEETING AGENDA

August 13, 2019 7:30AM

Cascade Swim Center, 465 SW Rimrock Way

AGENDA

- 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 July 9, 2019 Acknowledgement of Receipt of July Financial Summary

4. Action Agenda Items

Award Contract for Auditing Services

- 5. Other Business (Discussion Items)
 - Discussion on District Name
- 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 Services Manager, Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility**.