



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

GENERAL BOARD MEETING AGENDA
May 8, 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 General Board Meeting Minutes from April 10, 2018
Acknowledgement of Receipt of April Financial Summary
4. Action Agenda Items
Resolution #6 2017-18 Approval of Transfer from Contingency in the General Fund to
Materials and Services in the Aquatic Fund
Resolution #7 2017-18 Authorizing Contract Award for Pipe Repair at the Cascade Swim
Center
Approval of Cascade Swim Center Lease
5. Other Business (Discussion Items)
Tetherow Crossing Park
Executive Director Job Description and Contract Review
6. Public Comments
7. Board/Staff Comments
8. 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.**