

GENERAL BOARD MEETING AGENDA

November 12, 2019 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 October 8, 2019 Acknowledgement of Receipt of October 2019 Financial Summary

- Action Agenda Items
 Approval of Financial Management Policy
 Approval of Intergovernmental Agreement for Operation of the Red mond Ice Rink
- 5. Other Business (Discussion Items) Recreation Facility Tetherow Crossing
- 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**.