

## GENERAL BOARD MEETING AGENDA

## January 8, 2019 7:30AM

Cascade Swim Center, 465 SW Rimrock Way

## AGENDA

- 1. Call to Order Adjustments to the Agenda
- 2. Communications (Comments by Citizens for items not on the agenda; limited to 5 Minutes)
- 3. Presentations: Audit FY 2017/18
- Consent Agenda Approval of the General Board Meeting Minutes from December 11, 2018 Acknowledgement of Receipt of December Financial Summary
- 5. Presentations
- Action Agenda Items
   Approval of Fee Schedule
   Acknowledgement Receipt of FY 2018 Audit
- 7. Other Business (Discussion Items) Recreation Center
- 8. Public Comments
- 9. Board/Staff Comments
- 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**.