

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

GENERAL BOARD MEETING AGENDA

June 11, 2019 7:30am (immediately following the budget hearing for FY 2019-20)

Cascade Swim Center, 465 SW Rimrock Way

AGENDA

- Call to Order
 Adjustments to the Agenda
- 2. Communications (Comments by Citizens for items not on the agenda; limited to 5 Minutes)
- 3. Consent Agenda

Approval of the General Board Meeting Minutes from May 14, 2019 Acknowledgement of Receipt of May Financial Summary

4. Action Agenda Items

Approval of Resolution #8 2018/19 Adopting the FY 2018/19 RAPRD Budget Approval of Resolution #9 2018/19 Imposing, Categorizing Taxes and Declaring the Tax Rate

Approval of Resolution #10 2018/19 Making Appropriations

Approval of Resolution #11 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the Aquatic Fund

Approval of Resolution #12 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the General Fund

Approval of Resolution #13 2018/19 A resolution regarding closure of the Birthing Center at the St. Charles, Redmond Hospital and in support of Redmond Hospital, Inc.

- 5. Other Business (Discussion Items)
 Election Results
- 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.**