



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

GENERAL BOARD MEETING AGENDA

February 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 for items not on the agenda; limited to 5 Minutes)
3. Consent Agenda
Approval of the General Board Meeting Minutes from January 8, 2019
Acknowledgement of Receipt of February Financial Summary
4. Presentations
 - a. FY 2017/18 Audit
 - b. Polling Results
5. Action Agenda Items
Resolution #4 Appoint Budget Officer
Resolution #5 Authorizing the submission of form SEL 805 (Bond Measure)
Resolution #6 Authorizing the submission of form SEL 805 (Local Option Levy)
Appointment of Budget Committee Members
6. Other Business (Discussion Items)
Recreation Center
7. Public Comments
8. Board/Staff Comments
9. 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.**