



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-548-7275  
[www.raprd.org](http://www.raprd.org)

#### BOARD MEETING

November 10, 2015 7:30AM

Cascade Swim Center, 465 SW Rimrock Way, Redmond, OR

#### PUBLIC HEARING:

The purpose of this hearing is to discuss the sale of real property.

#### GENERAL MEETING - immediately following the public hearing

1. Call to Order
2. Executive Session  
**Oregon Law permits public bodies to meet in executive session to discuss specific items which are not open to the public. Final action or decisions on these matters will be made during regular session.**  
  
Executive Director Evaluation - ORS 192.660 (2) (i) which authorizes executive sessions "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member..."
3. Communications (Comments by Citizens are Limited to 5 Minutes)
4. Consent Agenda  
Approval of the General Board Meeting Minutes October 13, 2015  
Acknowledgement of Receipt of October Financial Summary
5. Action Agenda Items  
Approval of Board Responsibilities Policy  
Approval of Strategic Plan  
Approval of Resolution #3 2015/16: Sale of real property located on SW 35th Street  
Action Resulting from Executive Session
6. Other Business (Discussion Items)
7. Presentation: Aquatic Director
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.**