

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

## GENERAL BOARD MEETING AGENDA January 10, 2017 7:30AM

Cascade Swim Center, 465 SW Rimrock Way

## **AGENDA**

- 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 December 13, 2016 Acknowledgement of Receipt of December Financial Summary

4. Action Agenda Items

Approval of Resolution #4 2016-17 Resolution Recommending Restoring Recreational Immunity Rights

Approval of Resolution # 5 2016-17 Appoint Budget Officer

- 5. Other Business (Discussion Items)
- 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 Assistant Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility**.