

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

GENERAL BOARD MEETING AGENDA

December 12, 2017 7:30AM

Cascade Swim Center, 465 SW Rimrock Way

AGENDA (Revised 12-4-17)

- 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 November 14, 2017 Acknowledgement of Receipt of November Financial Summary

- 4. Presentations:
 - a. Insurance Renewal Presentation
 - b. 2016/17 Audit
- 5. Action Agenda Items

Award Contract for Architect Services for Tetherow Crossing Homestead

- 6. Other Business (Discussion Items)
 - Recreation Center Feasibility Study
- 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**.