

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

## GENERAL BOARD MEETING AGENDA March 8, 2016 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 February 9, 2016 Acknowledgement of Receipt of February Financial Summary

4. Action Agenda Items

Approval of Resolution #7 2015-16 Authorizing Credit Limits

Approval of Resolution #8 2015-16 Grant Easement for Bridge at Tetherow

Crossing Property

Approval of Employment Contract

- Other Business (Discussion Items)Strategic Plan Check in
- 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**.