

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

GENERAL BOARD MEETING AGENDA

July 9, 2019 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 Budget Hearing Minutes from June 11, 2019 Approval of the General Board Meeting Minutes from June 11, 2019 Acknowledgement of Receipt of June Financial Summary

4. Action Agenda Items

Election of Board Officers Approval of Resolution #1 2019-20 Appoint Board Secretary Approval of Resolution #2 2019-20 Authorization of Line of Credit

5. Other Business (Discussion Items)

Discussion of Board meeting day and times for 2019-20

- 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 Services Manager, Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility**.