



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

GENERAL BOARD MEETING AGENDA
December 8, 2015 7:30AM
Cascade Swim Center, 465 SW Rimrock Way

AGENDA

1. Call to Order
Adjustments to the Agenda
2. Communications (Comments by Citizens are Limited to 5 Minutes)
Audit Presentation
Insurance Presentation
3. Consent Agenda
Approval of the Special Board Meeting Minutes from October 28, 2015
Approval of the General Board Meeting Minutes from November 10, 2015
Acknowledgement of Receipt of November Financial Summary
4. Action Agenda Items
Approval of Strategic Plan
Approval of Sick Leave Policy
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.**