



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-548-7275  
[www.raprd.org](http://www.raprd.org)

## GENERAL BOARD MEETING AGENDA

June 14, 2016

The meeting will occur directly following the RAPRD 2016/17 Budget Hearing Scheduled for  
7:30AM

Cascade Swim Center, 465 SW Rimrock Way

### AGENDA

1. Call to Order  
Adjustments to the Agenda
2. Executive Session  
Oregon Law permits public bodies to meet in executive session to discuss specific items which are not open to the public. Final action or decisions on these matters will be made during regular session.  
  
Executive Director Evaluation - ORS 192.660 (2) (i) which authorizes executive sessions "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member..."
3. Communications (Comments by Citizens are Limited to 5 Minutes)
4. Consent Agenda  
Approval of the General Board Meeting Minutes from May 10, 2016  
Acknowledgement of Receipt of May Financial Summary
5. Action Agenda Items  
Action(s) as a result of Executive Session  
Approval of Resolution #12 2015/16 - Adopting the FY 2016/17 RAPRD Budget  
Approval of Resolution #13 2015/16 - Imposing, Categorizing Taxes and  
Declaring the Tax Rate  
Approval of Resolution #14 2015/16 - Making Appropriations
6. Other Business (Discussion Items)  
Strategic Plan Check in
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.**