



**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**

**October 13, 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)
3. Consent Agenda  
Approval of the General Board Meeting Minutes September 8, 2015  
Acknowledgement of Receipt of September Financial Summary
4. 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..."  
  
Real Property Transactions - ORS 192.660 (2) (e) which authorizes executive sessions "deliberate with persons designated by the governing body to negotiate real property transactions."
5. Action Agenda Items  
Approval of Best Practices Checklist  
Action as a Result of Executive Session(s)
6. Other Business (Discussion Items)  
Board Responsibilities Policy
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.**