



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

GENERAL BOARD MEETING AGENDA

February 10, 2015 6:30AM

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 Board Public Forum Minutes January 8, 2015
Approval of the General Board Meeting Minutes January 13, 2015
Acknowledgement of Receipt of January Financial Reports
4. Action Agenda Items
Approval of Resolution #6 Approval of Bid for Replacement of Well Pump
Approval of Resolution #7 Appoint Budget Officer for Fiscal Year 2015-16
Appointment of Budget Committee Members(s)
Approval of Memorial Program Policy
Approval of Intergovernmental Agreement between City of Redmond and RAPRD for Operating Centennial Park Concession Kiosk
5. Other Business (Discussion Items)
Youth Sports Update
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.**