

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

GENERAL BOARD MEETING AGENDA January 10, 2023 7:30am

This meeting will take place in person at the Cascade Swim Center, 465 SW Rimrock Way, Redmond. Virtual access is available using the following link: https://meet.goto.com/647496005

You can also dial in using your phone. Toll Free: tel:877-309-2073 Access Code: 647496005

AGENDA

1. Call to Order

Adjustments to the Agenda

- 2. **Communications** (Comments by Citizens are Limited to 3 Minutes)
- 3. Consent Agenda

Approval of the General Board Meeting Minutes from December 13,2022 Acknowledgement of Receipt of December Financial Summary

4. Action Agenda Items

Leave of Absence Request Approval of Letter Addressing Deficiencies Noted in FY 2022 Audit Approval of Resolution #4 – 2022/2023 Appoint Budget Officer

5. Discussion Items

Bond Sale Process Discussion

- 6. Public Comments
- 7. Board/Staff Comments
- 8. Adjournment

Public Comments will be taken during the meeting. 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 or by email at vicki.osbon@raprd.org at least 72 hours prior to any public meeting. **This is a no-smoking facility**.