



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 8, 2019  
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 from September 10, 2019  
Acknowledgement of Receipt of September Financial Summary
4. Action Agenda Items  
Approval of Insurance agent for Workers Comp. Insurance  
Approval of Revised Public Records Policy  
Approval of Agreement for Architect Services
5. Other Business (Discussion Items)  
Recreation Facility
6. Public Comments
7. Board/Staff Comments
8. 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...”

Reconvene Regular Session;

9. Action(s) as a result of Executive Session
10. 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 Services Manager, Vicki Osbon at 541-548-7275 at least 72 hours prior to any public meeting. **This is a no-smoking facility.**