



**Sisters Park and Recreation District
Board of Directors Meeting
Tuesday, October 7th, 2014
5:30 – 7:45**

AGENDA

- 5:30 1. Call meeting to order
- Approval of agenda
2. Welcome Visitors
- 5:35 3. Minutes
- Approval of Minutes from 9/2
4. Old Business
- 5:50 5. New Business
- Tax rate increase- vote on key issues from work session
 - Review of Roberts Rules of Order.
 - Motion to call for the resignation of Andrew Gorayeb from the SPRD board of directors for failure to attend board meetings the past 10 months. –Presented by Mike Morgan
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- 6:30 6. Financials- August -- Peggy
- 6:45 7. Board Chair's Report.
- 7:00 8. Executive Director's Report
- 7:15 9. Board Member Reports and Comments
- 7:25 10. Receive Public comment regarding agenda items.
- 7:45 11. Adjourn Meeting

Next Meeting(s):

Regular Board Meeting: November 4th