



**Sisters Park and Recreation District
Board of Directors Meeting
Tuesday, December 2nd, 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 11/11
4. Old Business
- Long Term Funding Committee Report
 - Donor Campaign insert update
- 5:50 5. New Business
- Motion to disperse funds from STA committee to newly formed STA 501 (c)3
- 6:30 6. Financials- Deferred -- 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: January 6th
Additional Meeting: January 20th?