



**Sisters Park and Recreation District
Board of Directors Meeting
Tuesday, May 8th, 2018
5:30pm – 8:00pm**

AGENDA

Call Meeting to Order: Bob Keefer, Board Chair

- Reminders
- Approval of Agenda: Consider Approval and/or Adjustments

Welcome Visitors

- Public Comment on Agenda and Non-Agenda Items

Minutes

- 4/24/18 Board Meeting Minutes: Consider Approval

Financials

Old Business

- Executive Session per ORS 192.660(2)(a) and 192.660(7), to consider the employment of an officer, employee, staff member or agent of the district.
- Local Option Levy Update - (Board and Staff)
- Executive Director Contract (Board)
- Other Business

New Business

- Interview Budget Committee Members
- Other Business

Executive Director's Report

Board Chair's Report

Board Member Reports and Comments

Adjourn Meeting

Next Meeting(s):

May 22, 2018