



**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
 - Other district funding comparisons
 - Presentation of Document -quick reference for campaigning for public employees.
 - PAC Funding (Goal of at least 10k? plus rules on campaign finance)
 - Public comment on long term funding committee.
 - Donor Campaign insert in Nugget
 - Donor Campaign direct mail
- 5:50 5. New Business
- Approval of Survey questions and cover letter
 - Where to post
 - Cost
 - Motion to create new committee to investigate local option
 - Give approval for board members to meet and discuss future business in accordance with board operating policy
 - Chair appoints committee members
 - Letter form Deschutes county
 - Elect new board chair
- 6:30 6. Financials- September -- 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: December 2nd
Workshop: