



**Sisters Park and Recreation District  
Board of Directors Meeting  
Tuesday, February 3rd, 2015  
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 1/20
4. Old Business
- 5:50 5. New Business
- Local Option Committee Update
  - Review of applications for vacant board position.
  - Board consideration of appointing a new member.
  - Other Business
- 6:30 6. Financials. -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: March 3rd  
Additional Meeting: February 17th