



**Sisters Park and Recreation District
Board of Directors Meeting
Tuesday, February 13th, 2018
5:30pm – 8:00pm**

AGENDA

Call Meeting to Order: Bob Keefer, Chair

- Reminders
- Approval of Agenda: Consider Approval and/or Adjustments
- Oath of Office: Heath Foott

Welcome Visitors

- Public Comment on Agenda and Non-Agenda Items

Minutes

- 1/25/18 Board Meeting Minutes: Consider Approval

Financials

- Board to review December financials (Harwell)

Old Business

- Local Option: Informational flyer update on state approval (Harwell)
- Local Option: School district meeting update (Harwell/Keefer)
- Local Option: Board to review local option meeting schedule (Harwell)
- Local Option: Board to review campaign ideas and suggestions (Harwell)
- Executive Director Recruitment: Board to discuss criteria process for scoring applicants (Keefer)
- Executive Director Recruitment: Board to discuss and agree upon interview process (Keefer)
- Executive Director Recruitment: Recruitment Update (Keefer)
- Other Business

New Business

- Budget 2018-2019: Board to review and approve budget calendar (Harwell)
- Budget 2018-2019: Board to discuss budget member recruitment (Harwell)
- Personnel Policies: Board to review personnel policies (Harwell)
- Scholarships: Board to review scholarship policies (Harwell)
- Other Business

Executive Director's Report

Board Chair's Report

Board Member Reports and Comments

Adjourn Meeting

Next Meeting(s):
February 27th, 2018