



**Sisters Park and Recreation District  
Board of Directors Meeting  
Tuesday, May 8<sup>th</sup>, 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