



**Sisters Park and Recreation District
Board of Directors Meeting
Tuesday, July 10, 2018
5:30pm – 8:00pm**

Call Meeting to Order – Jeff Tryens, Board Chair

- Reminders
- Adjustments and/or Approval of Agenda

Welcome Visitors

- Public Comment on Agenda and Non-Agenda Items

Minutes

- June 12, 2018 Board Meeting Minutes: Consider Approval

Financials

- Review and Consider Approval of May Financials

Old Business

- Sisters School District Lease Update
- Other Business

New Business

- Resolution 2018-2 authorizing SPRD to increase FIB credit line to the amount of \$75,000
- Restructure of Board Committees
- Strategic Plan Implementation
- Other Business

Executive Director's Report

Board Chair's Report

Board Member Reports and Comments

Adjourn Meeting

Next Meeting(s):

August 14, 2018