



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

1750 W. McKinney Butte- PO Box 2215 - Sisters, OR 97759 | ph: 541-549-2091 | sistersrecreation.com

December 13, 2022-4:30-6:30 p.m.

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJlOVmFOTJhLMkhtUjh0YjgzZGs0QT09>

1. Call meeting to order – Peggy Tehan, board president.....1 min.
 - a. Adjustments and approval of agenda
2. Welcome visitors – Peggy Tehan, board president5 min.
 - a. Public comment period (read any public comments submitted via email or mail)
3. Receive update on public opinion survey outcomes- Miranda Everitt, FM3.....45 min.
4. Review local option levy timeline- Jennifer Holland, executive director.....15 min.
5. Executive Session: In accordance with ORS 192.660(2)(e) the board will meet to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
6. Other business
7. Adjourn meeting

Upcoming meetings/important dates:

December 14, 2022 School Board Meeting- UO Presentations
December 27, 2022 Business Meeting
January 10, 2023 Work Session
January 24, 2023 Business Meeting