



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

August 15, 2023- 4:00-6:00 p.m.

Members of the public may attend in person or Zoom in by following this link:
<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09>

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. Pickleball presentation- Bruce Carpenter, Sisters Country Pickleball Club and Bob Winn, Pine View Tennis Club.....30 min.
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. July 18, 2023, business meeting minutes
 - b. June financials
5. Receive draft August financials – Britney Steigleder, accounting clerk.....5 min.
6. Draft policy review and consideration of approving resolution 2024-02 adopting Paid Leave Oregon policy- Jennifer Holland, executive director.....25 min.
7. Update on Sisters Elementary School- Jennifer Holland, executive director.....15 min.
8. Executive Director report – written report attached.
9. Board member updates
10. Board president updates
11. Other business
12. Adjourn meeting

Upcoming meetings/important dates:

September 23, 2023	Glory Daze Car Show
October 10, 2023	Board Work Session
October 24, 2023	Board Business Meeting