



# BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

**January 30, 2024- 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&omn=85717892545>

Meeting ID: 459 487 0728 Passcode: 410828

1. Call meeting to order – Peggy Tehan, board president.....1 min.
  - a. Adjustments and approval of agenda
2. Welcome visitors – Peggy Tehan, board president .....5 min.
  - a. Public comment period (read any public comments submitted via email or mail)
3. Receive and consider approval of final conceptual plan- David Dougherty, DLA Design.....30 min.
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
  - a. December 12, 2023, business meeting minutes
  - b. January 16, 2024, special meeting minutes
  - c. October and November financials
5. Receive draft December financials – Britney Steigleder, accounting clerk.....5 min.
6. Receive midyear financial reports – Jennifer Holland, executive director.....15 min.
7. Consider motion to approve authorization of payment of \$25,917.16 from General Fund to Special Revenue Fund for reimbursement of November & December committee income- Britney Steigleder, accounting clerk.....5 min.
8. Consider motion to approve authorization of payment of \$22,610 to Special Districts Insurance Services (SDIS) for annual liability and property insurance. - Britney Steigleder, accounting clerk.....5 min.
9. Receive update on SPRD committees- Jennifer Holland, executive director.....10 min.
10. Executive Director report – written report attached.
11. Board member updates
12. Board president updates
13. Other business
14. Adjourn meeting

**Upcoming meetings/important dates:**

February 27, 2024	Board Work Session/Business Meeting
March 26, 2024	Board Business Meeting