



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

March 26, 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=86431206837>

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 president5 min.
 - a. Public comment period (read any public comments submitted via email or mail)
 - b. Items included in packet
3. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. January 18, 2024 special meeting minutes
 - b. January 30, 2024 board business meeting minutes
 - c. February 27, 2024 board business meeting minutes
 - d. March 12, 2024 special meeting minutes
 - e. January financials
 - f. FY25 budget assumptions
 - g. FY25 wage schedule
 - h. FY25 5-year CIP plan
 - i. Payment of \$11,465.36 from General Fund to Special Revenue Fund for income received in February for committee activities.
4. Receive draft February financials – Britney Steigleder, accounting clerk.....5 min.
5. Consider motion to approve Resolution 2024-03 authorizing district application for Local Government Grant Program- Jennifer Holland, executive director.....10 min.
6. Receive verbal community recreation center- Jennifer Holland, executive director10 min.
7. Executive Director report – written report attached.
8. Board member updates
9. Board president updates
10. Other business
11. Adjourn meeting

Upcoming meetings/important dates:

- April 9, 2024 Work Session
- April 23, 2024 Budget Orientation and Business Meeting
- May 14 and 15, 2024 Budget Committee Meetings