



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

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

March 29, 2024

Call meeting to order

President Tehan called the meeting to order at 2:00 p.m.

Board members in attendance: Peggy Tehan, board president, Jeff Tryens, board vice president, Bob Keefer, board treasurer, Molly Baumann, board secretary (Joined via Zoom)

Board members absent: Heath Foott, board member

Staff in attendance: Jennifer Holland, executive director

Adjustments and approval of agenda

No adjustments were made to the agenda. Agenda approved

Consider motion to approve Resolution 2024-03 authorizing district application for Local Government Grant Program

Vice President Tryens moved to approve Resolution 2024-03 authorizing district application for Local Government Grant Program. Treasurer Keefer seconded; motion approved unanimously.

Secretary Baumann joined via Zoom at 2:04 p.m. prompting a second vote to confirm results. As with the first vote the motion was approved unanimously.

President Tehan and board members gave updates on items pertaining to the district before adjourning the meeting.

President Tehan adjourned meeting at 2:09 p.m.

Respectfully submitted,

Sarah McNeale, recording secretary

Approved by the board of directors on 05/28/2024