



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

June 21, 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/89865368397?pwd=NFlKSjNMSlEvdWVmdm1hRFJmNzFNUT09>

1. Call meeting to order – Peggy Tehan, board treasurer1 min.
 - a. Adjustments and approval of agenda
2. Welcome visitors – Peggy Tehan, board treasurer5 min.
 - a. Public comment period (read any public comments submitted via email or mail)
3. Receive update from 3J Consulting on the resent recreation programming needs assessment- Scott Fregonese, 3J Consulting.....45 min.
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. May 24, 2022 business meeting minutes
 - b. June 7, 2022 special meeting minutes
 - c. April financials
5. Receive draft May financials – Britney Steigleder, accounting clerk.....10 min.
6. Consider motion to approve authorization of payment of \$14,285.45 from SPRD Committee Partner Reserve Fund to General Fund for reimbursement of OBB and LAX coach stipends – Britney Steigleder, accounting clerk.....5 min.
7. Consider approving SDIS health insurance renewal for FY23 – Jennifer Holland, executive director.....15 min.
8. Consider approving lease renewal with Sisters Community Church for the Education and Recreation Annex – Jennifer Holland, executive director15 min.
9. Executive Director report – written report attached.
 - a. Committee agreement update
10. Board member updates
11. Board president updates
12. Other business
13. Adjourn meeting

Upcoming meetings/important dates:

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|--------------------|------------------------|
| July 12, 2022 | Board Business Meeting |
| August 16, 2022 | Board Business Meeting |
| September 13, 2022 | Board Work Session |
| September 24, 2022 | Glory Daze Car Show |
| September 27, 2022 | Board Business Meeting |