



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

August 16, 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=NFhKSjNMSIEvTWVmdm1hRFJmNzFNUT09>

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. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. June 21, 2022 business meeting minutes
 - b. July 12, 2022 business meeting minutes
 - c. June financials
4. Receive draft July financials – Jennifer Holland, executive director.....10 min.
5. Consider motion to approve updated employee discount policy – Jennifer Holland, executive director.....20 min.
6. Provide feedback on proposed change from district hosted RecTrac on district owned server to web hosted RecTrac by Vermont Systems– Jennifer Holland, executive director.....20 min.
7. Executive Director report – written report attached.
 - a. Strategic plan
 - b. Contract/evaluation
 - c. Lacrosse Committee update
 - d. Glory Daze Car Show volunteering
8. Board member updates
9. Board president updates
10. Other business
11. Adjourn meeting

Upcoming meetings/important dates:

- August 23, 2022 Mobile Food Pantry
- August 24, 2022 Family Movie Night
- September 13, 2022 Board Work Session
- September 24, 2022 Glory Daze Car Show
- September 27, 2022 Mobile Food Pantry
- September 27, 2022 Board Business Meeting