



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

September 27, 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=NFhKSjNMSIEvTWVkd1hRFjMzFNUT09>

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. August 16, 2022 business meeting minutes
 - b. July financials
4. Receive draft August financials – Britney Steigleder, accounting clerk.....10 min.
5. Consider motion to approve payment of \$10,019.16 to High Desert ESD for July substitutes in summer care programs– Jennifer Holland, executive director.....10 min.
6. Consider motion to approve the creation of a new Local Government Investment Pool Account for the Capital Improvement Reserve Fund and transferring in \$100,000 from First Interstate Bank Capital Improvement Reserve Fund account– Jennifer Holland, executive director.....15 min.
7. Executive Session: In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer.
8. Consider motion to approve executive director’s annual review, compensation, and contract renewal – Peggy Tehan, board president5 min.
9. Executive Director report – written report attached.
 - a. Public opinion survey
10. Board member updates
11. Board president updates
12. Other business
13. Adjourn meeting

Upcoming meetings/important dates:

October 11, 2022	Work Session	5 p.m.
October 25, 2022	Business Meeting	4:30 p.m.
October 31, 2022	Halloween Parade	3:30 p.m.
November 15, 2022	Work Session	4:30 p.m.
November 29, 2022	Business Meeting	4:30 p.m.