



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

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

October 11, 2022- 5-7 p.m.

Members of the public may attend in person or Zoom in by following this link:
<https://us02web.zoom.us/j/89865368397?pwd=NFlhKSJhN0NlVWVmdm1hRFJmNzFNUT09>

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. Receive update and provide input on strategic plan update- Jennifer Holland, executive director.....60 min.
4. Consider motion to approve quote to hire a consulting firm to conduct a public opinion survey – Jennifer Holland, executive director.....20 min.
5. Provide feedback on proposed updated language for district cost of living adjustment and vacation policy- Jennifer Holland, executive director.....10 min.
6. Other business
7. Adjourn meeting

Upcoming meetings/important dates:

- October 25, 2022 Business Meeting
- October 31, 2022 Halloween Parade
- November 5, 2022 Happy Girl Run
- November 15, 2022 Work Session
- November 25, 2022 Tree Lighting
- November 26, 2022 Holiday Parade
- November 29, 2022 Business Meeting