



# BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

October 25, 2022- 3:30-5:30 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 president .....5 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. September 27, 2022 business meeting minutes
  - b. August financials
  - c. Cost of Living Adjustment Policy
4. Receive draft September financials – Britney Steigleder, accounting clerk.....10 min.
5. Receive 1<sup>st</sup> quarter financial and operational report– Jennifer Holland, executive director.....30 min.
6. Tour of skatepark – Daniel O’Neill, Sisters Skatepark Alliance.....25 min.
7. Executive Director report – written report attached
8. Board member updates
9. Board president updates
10. Other business
11. Adjourn meeting

Upcoming meetings/important dates:  
 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