



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

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

November 29, 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/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09>

- 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. St. Charles check presentation- Angela Saraceno, St. Charles.....5 min.
- 4. Provide feedback for the Deschutes County Comprehensive Plan - Nicole Mardell, Deschutes County.....30 min.
- 5. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. October 11, 2022, work session minutes
 - b. October 25, 2022, business meeting minutes
 - c. September financials
- 6. Receive draft October financials – Britney Steigleder, accounting clerk.....10 min.
- 7. Consider motion to approve authorization of payment of \$15,136.00 to UK Soccer for summer camp program– Britney Steigleder, accounting clerk.....5 min.
- 8. District staffing update– Jennifer Holland, executive director.....30 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:

- December 13, 2022 Board Work Session
- December 27, 2022 Board Business Meeting