

LPRD Board Meeting
2/4/08

1. Opening
 - a. Pledge
 - b. Roll Call
2. Approval of Minutes
3. Departments
 - a. Public Communications/Correspondence
 - b. Facilities
 - i. Baseball Update
 - c. Programs
 - i. Sea Cadets
 - ii. FBLA – Stacy Yeager
 - d. Sports
 - i. Soccer
 1. Budget discussion and approval
 2. Rosland Campground
 - ii. Pie in face?
 - e. Events
 - i. Spring Fling
 - f. Finance/Treasury
 - i. Status
 - ii. Current balance sheet
 - iii. Bookkeeping contract
 1. Past
 2. Future
 - iv. Reimbursement for bankers boxes – Kathy Debone
 - g. Operations
 - i. Submission of Annual Budgets to County and State
 1. What is next step
4. Other Items
 - a. Cascades Bus Line – Copier donation
5. Next Meeting 2/18/08
6. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above referenced meetings. This notice does not limit the ability of the La Pine Park and Recreation District Board to consider or discuss additional subjects. Meetings are subject to cancellation without notice. The work session and Board meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Board. The meeting location is accessible to persons with disabilities.