

LPRD Board Meeting

2/18/08

Mission: To Deliver Recreational Programs and Facilities to the Greater La Pine Community.

1. Opening
 - a. Pledge
 - b. Roll Call – Tony D. ____ Dan F. ____ Bob M. ____ Dan S. ____
2. Approval of Minutes
3. Departments
 - a. Public Communications/Correspondence
 - b. Facilities
 - i. Baseball Update
 - ii. Federal Land Proffer
 - c. Programs
 - i. Sea Cadets
 - ii. FBLA – Stacy Yeager – Dan Smith as liaison
 - d. Sports
 - i. Policy and training development for sports programs
 - ii. Sponsorship form.
 - iii. Soccerhelp.com
 - iv. Basketball
 - v. Soccer
 - e. Events
 - i. Spring Fling
 - ii. 8th Grade Dance
 - f. Finance/Treasury
 - i. Submission of outstanding paperwork to state - Status
 - ii. Current balance sheet
 - iii. Accounts Receivable
 - g. Operations
 - i. Grant workshop - \$425 March 13 & 14th. Interest?
 - ii. JCJ Rental rates – Policy Discussion
 - iii. JCJ Cleaning supplies – Bucket, Mop, Cleaner
 - iv. Move Board meeting to WSPB for the month of March
4. Other Items
5. Next Board Meeting 3/03/08
6. Next Tax Base meeting 2/22/08 in the JCJ
7. 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.