

LPRD Board Meeting

4/28/08

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 from 3/17/08, 4/7/08 & 4/21/08
3. Departments
 - a. Public Communications/Correspondence
 - b. Facilities
 - c. Programs
 - i. OCF Grant resolution
 - ii. Teen Lounge
 - d. Sports
 - i. 2008 Basketball Final Financial Report
 - ii. 2008 Soccer Financial Report to date
 - e. Events
 - i. August concert
 - f. Finance/Treasury
 - i. Submission of outstanding paperwork to state - Status
 - ii. Current balance sheet
 - iii. JCJ Tenant Back Rent and Current Lease Agreements
 - iv. Donation/grant campaign
 - v. TAPS Account – Status
 - vi. TRT Project decisions
 - vii. Renew Bookkeeping Contract
 - viii. Bank Accounts
 1. Rough Riders
 2. TAPS
 3. Signatures
 - a. Add Current Board members
 - g. Operations
 - i. Tax base items
 1. Meeting schedule
 - ii. Policy/Procedures
4. Other Items
5. Next Board Meeting 5/05/08
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.