Bend Metro Park and Recreation District
Board of Directors

August 26, 2008

6:00 PM Work Session & Business Meeting

Hollinshead Barn
1237 NE Jones Road
Bend, Oregon

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A light dinner will be served for the Board at 5:45 PM.

6:00 PM WORK SESSION

1. Capital Improvement Plan prioritization
2. SDC Methodology review and revision
3. Year end financial summary

VISITORS

Work sessions are scheduled for the board to receive and discuss information regarding district operations, projects, and planning to aid in their decision-making process. The board can choose to accept comment on work session agenda items at the end of their discussion. The chair may ask for comment from visitors at the appropriate time. Please state your name and address and limit your comments to three minutes in the interest of allowing the board to complete their work session agenda.

REGULAR MEETING - Immediately following the work session

VISITORS

This is the time provided for individuals wishing to address the Board regarding items **not** listed in the business session. The Board may elect to ask for comment on business session items at the appropriate time. The visitor's section is not designed for a lengthy presentation. If you have a proposal for Board consideration, briefly introduce the subject and request that the Board consider adding discussion to a future Board meeting agenda. Visitors who wish to speak are asked to sign up on the public comment card provided. Please state your name and address at the time you address the Board. Please limit your remarks to three minutes.

BUSINESS SESSION

4. Award contract for Juniper Park parking lot construction

BOARD MEETINGS CALENDAR REVIEW

GOOD OF THE ORDER

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