

Board of Directors
Regular Meeting
Wednesday, December 14, 2011, 6:30 p.m.
Willamalane Community Recreation Center
250 S. 32nd Street, Springfield, Oregon

Call to Order

Roll Call: President Ross, Ms. Ballew, Ms. Bean, Mr. Beyer, Mr. James

Flag Salute

Adjustments to the Agenda

Oral Requests and Communications from the Audience/Staff

Audience (Speakers are limited to three minutes, exclusive of questions from the Board.)

Action: None. Information only

Consent Calendar

Minutes

Regular Board Meeting of November 9, 2011

Claims

11/04/11 through 12/08/11 Disbursements for Approval

Checks #88627 through 89000

Financial Summary

July 1, 2011 through November 30, 2011

Other

- Renew Property and Liability Insurance Policy
- Clearwater Lot Covenant

Action: Consider motion to approve Consent Calendar as presented.

Unfinished Business

1. **FY 11 Audit Review**– Eric Mireiter, CPA, Pauly, Rogers and Co., P.C. (15 min)

Action: Consider motion to accept the FY 11 Audit Review as presented.

2. **Five Year Financial Plan** - Caples (20 min)

Action: Consider motion to accept the Five Year Financial Plan as presented.

3. **SDC Annual Rate Adjustment Resolution** – Gershow/Hyde (10 min)

Action: Consider motion to approve Resolution #11-12-08 Adjusting Parks and Recreation System Development Charge Rates to reflect changes in costs as presented.

Unfinished Business (continued)

4. FY 12 COLA for Nonunion Part-time Employees – Caples (5 min)

Action: Consider motion to approve the FY 12 COLA for Nonunion Part-time Employees as presented.

5. Award Dorris Ranch Orchardist Contract – Miller (5 min)

Action: Consider motion to accept the Dorris Ranch orchard management proposal submitted by Hansen's Coast Fork Farms and authorize staff to enact a contract commensurate with the proposal.

6. Natural Resource Management Plan Update – Hyde/Miller (10 min)

Action: None. Information only

7. Vehicle Replacement Plan Update – Miller/Caples/Genck (10 min)

Action: None. Information only

Business from Legal Counsel

Standing and Special Committee Reports

Superintendent's Business

1. Superintendent's Report #130 dated November 30, 2011 – Board President (5 min)

Action: None. Information only

2. Staff Updates – Board President (5 min)

Action: None. Information only

8. Upcoming Meetings/Work Sessions/Events – Board President (5 min)

- December 16 Winter Wonderland, Willamalane Center, 6-8:30 p.m.
- December 16-17 Radio Redux presents "It's a Wonderful Life," Wildish Theater, 7:30 p.m.
- December 18 Radio Redux presents "It's a Wonderful Life," Wildish Theater, 2 p.m.
- December 25 Christmas Day, all facilities closed
- December 26 Christmas Day Holiday (observed) administrative offices closed
- January 1 New Year's Day, all facilities closed
- January 2, 2012 New Year's Day Holiday (observed) administrative offices closed
- January 11 Regular Board Meeting, Willamalane Center, 6:30 p.m.

Written Communications

Remarks from the Directors

Messages and Papers from the President

Adjournment