

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
JANUARY 24, 2019
6:00 P.M.
AGENDA**

- I. Call To Order**
 - II. Roll Call**
 - III. Approval of or Additions to the Agenda**
 - IV. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting November 23, 2018 and Special Meeting Bob Crystal Rilee Park Committee January 8, 2019.
 - B. Approval of Bills Payable
 - C. Approval of December Financials
 - D. Approval of Contract with RLSM (Robert Lloyd Sheet Metal, Inc)
 - V. Public Participation**
 - A. Bruce Snyder
 - B. Others not on Agenda
 - VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Contract for janitorial services
 - B. Cultural Center Development Update
 - C. Board of Directors Election and Budget Committee
 - D. Discussion of Fees at Pool
 - E. Discussion of Rilee Park Committee Special Meeting
 - F. Discussion of Feasibility Study for golf course and campground
 - G. Discussion of Sander Estate Park and meeting with Dundee on Feb 7, 2019
 - H. Reports and Comments from Board Members
 - VII. Old Business**
 - A. Updates on Projects
 - VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - C. Staff Reports
 - IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
 - X. Adjournment**
- Next meeting is February 28, 2019.