

**JANUARY 25, 2018
REGULAR SESSION 6:00 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON**

- 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 October 26, 2017 & Special Work Session January 11, 2018
 - B. Approval of Bills Payable
 - C. Approval of December Financials
- V. Public Participation**
 - A. Special Presentation
 - B. Discussion on Pool Phase Two
 - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of 2018-19 Budget Calendar and Budget Officer
 - B. St. Peter Catholic Church Request
 - C. Dundee Volunteer Firefighter Association Request
 - D. 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 22, 2018.