

FEBRUARY 22, 2018
SPECIAL MEETING WITH CITY OF NEWBERG 6:00 P.M.

- FALCON CREST ROOM**
1. Water Reuse Agreement
2. Cultural District
3. Trails

REGULAR SESSION 7:00 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
FALCON CREST ROOM
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 January 25, 2018
 - B. Approval of Bills Payable
 - C. Approval of January Financials
- V. Public Participation**
 - A. Discussion on Development
 - B. Discussion on Request to use Sanders House by City of Dundee
 - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Golf Carts and Golf Architect
 - B. Special meeting
 - C. Report on Retirements, Replacements and Reorganization
 - D. Personnel Policies Update Approval
 - E. 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 March 22, 2018