

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
JUNE 25, 2020
6:00 P.M.**

**AMMENDED
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 May 28, 2020
 - B. Approval of Bills Payable
 - C. Approval of May Financials
- V. Public Participation**
 - A. Rob Rider
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Budget 20-21 Resolutions
 - 1. Resolution 06-01-20 Making Appropriations
 - 2. Resolution 06-02-20 Adopting 2020-21 Budget
 - 3. Resolution 06-03-20 Approving Levying Taxes 2020-2021
 - 4. Resolution 06-04-20 Categorizing Taxes 2020-2021
 - B. Discussion of Current District Operations
 - C. Approve Resolution 06-05-20 Accepting Land
 - D. Reports and Comments from Board Members
 - E. Election of officers, Committee Appointments and Liaison Appointment**
- VII. Old Business**
 - A. Updates on Projects and Questions
- VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - 1. Audit Update
 - 2. ADP Update
 - 3. Notice of Intent to Assess Civil Penalties**
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

Next regular Board meeting is August 27, 2020. We will not meet in July.

AMMENDED

AGENDA

JUNE 25, 2020

- VI. Action Items/Committee Reports/Board Comments**
 - E. Election of officers, Committee Appointments and Liaison Appointment**
 - I. Election of Officers**
 - A. President of Board**
 - B. Vice President of Board**
 - C. Secretary/Treasurer**
 - 2. Committee Appointments**
 - A. Financial & Personnel**
 - B. Recreation Programming**
 - C. Parks & Development**
 - 3. Liaison Appointment**
 - A. County of Yamhill**
 - B. Special District of Oregon**
 - C. Council of Governments**
 - D. City of Dundee**
 - E. City of Newberg**
 - F. Newberg Schools**
 - G. Chamber of Commerce**
 - H. Cultural Committee**
 - I. Dundee Committees**
 - J. Newberg Committees**