## **AGENDA**

# CHEHALEM PARK AND RECREATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON June 23, 2022 6:00 P.M.

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Webinar ID: 892 0957 2170 Passcode: 313753

- I. Call To Order
- II. Roll Call
- III. Approval of or Additions to the Agenda
- IV. Approval of Consent Agenda
  - A. Approve Minutes Regular Board Meeting May 26, 2022.
  - B. Approval of Bills Payable
  - C. Approval of Financials
- V. Public Participation
  - A. None at this time
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments
  - A. Approval of Resolutions for 2022-23 Budget
  - B. Approval of Resolution for SDC's Annual Adjustment
  - C. Intergovernmental Agreement for Services
  - D. Reports and Comments from Board Members

### VII. Old Business

- A. Updates on Projects and Questions
- B. Pickle ball Advisory Committee Report
- C. Trails Advisory Committee Report
- D. Update Right of way easement Friends Park

### VIII. From the Superintendent's Desk

- A. Superintendent's Report
- B. Staff Reports

# IX. Correspondence

- A. Citizens' Comments/Evaluations
- B. Miscellaneous Info
- X. Adjournment

Next regular Board meeting is July 28, 2022.

Please remember we will adopt the 2022-23 budget. We need at least three members of the Board.

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