### AURIUA

# CHEHALEM PARK AND RECREATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON October 27, 2022 6:00 P.M.

# JOIN WEBINAR https://us02web.zoom.us/j/89209572170

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 September 29, 2022.
  - B. Approval of Bills Payable
  - C. Approval of Financials

# V. Public Participation

- A. BMX Representatives
- B. Ryann Reinhofer
- C. Equestrian and Mountain Bike Representatives
- D. Others not on Agenda

# VI. Action Items/Committee Reports/Board Comments

- A. Audit Review for 2020-21 and 2021-22
- B. Jim McMaster Rotary Sculpture Request
- C. 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. Golf Course Committee Report
- E. Update Right of Way Easement Friends Park
- F. Dundee Access and Utility Easement for Paddle Launch

# 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 December 1, 2022 (If Needed)

JOIN WEBINAR https://us02web.zoom.us/j/89209572170

Webinar ID: 892 0957 2170 Passcode: 313753