#### **AGENDA**

# CHEHALEM PARK AND RECREATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON MAY 25, 2023 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. OPEN PUBLIC HEARING ON 2023-34 BUDGET
- V. Approval of Consent Agenda
  - A. Approve Minutes Regular Board Meeting April 27, 2023
  - B. Approval of Bills Payable
  - C. Approval of Financials

### Vi. Public Participation

- A. None at this time
- B. Others not on Agenda

#### VII. Action Items/Committee Reports/Board Comments

- A. Approval of Cultural Center Development of Theater
- B. Approval of CPRD Employee Handbook
- C. Approval of Policy and Guidelines for Public Comments
- D. Reports and Comments from Board Members

#### VIII. Old Business

- A. Updates on Projects and Questions
- B. Pickle ball, Trails, Golf Course Advisory Committee Report & Update
- C. Update Paddle Launch Dundee

#### IX. From the Superintendent's Desk

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

## X. CLOSE PUBLIC HEARING ON 2023-24 BUDGET

#### XI. Correspondence

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

#### XII. Adjournment

Next regular Board meeting is June 29, 2023. Meeting change from June 22 to June 29..

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