

AMENDED AGENDA 2
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
SEPTEMBER 28, 2023 6:00 P.M.

- 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 August 24, 2023 & September 7, 2023
 - B. Approval of Bills Payable
 - C. Approval of Financials
- V. Public Participation**
 - A. Don Loving
 - B. Brian Bowman
 - C. Mike Kringlen
 - D. American Legion
 - E. Others not on Agenda
 - F. Advisory Committee Reports
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Policy and Guidelines for Public Comments
 - B. District Legal Services Request for Proposals
 - C. Work Session to Discuss District Strategic Goals
 - D. Bob & Crystal Riley Park Discussion
 - E. Amendment to Agreement to provide land Use assistance for Heritage Trails Campground
 - F. Reports and Comments from Board Members
- VII. Old Business**
 - A. Updates on Projects and Questions
 - B. Update Paddle Launch Dundee
- VIII. From the Superintendent's Desk**
 - A. Superintendent's Report
 - 1. Current Committee Meetings
 - 2. Establishment of Park Maintenance Committee
 - B. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

Next regular Board meeting is October 26, 2023.

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

Webinar ID: 892 0957 2170 Passcode 313753

Brief Foundation Meeting at end of Board Meeting.

- 1. Review and approval of 2022 taxes for foundation.