

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD NEWBERG, OREGON**  
**MARCH 23, 2023 6:00 P.M.**

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

**Webinar ID: 892 0957 2170**

- 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 and Foundation Meeting March 2, 2023.
  - B. Approval of Bills Payable
  - C. Approval of Financials
- V. Public Participation**
  - A. Sean Andries Chehalem Cultural Center Presentation
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Approval of Spanish Translation Contract
  - B. Approval of Amendment Number 2 Grant Agreement
  - C. Discussion of Yamhill County Appeal Application
  - D. Discussion of Lease Agreement Renee Fields
  - E. Reports and Comments from Board Members
- VII. Old Business**
  - A. Updates on Projects and Questions
  - B. Pickle ball, Trails, Golf Course Advisory Committee Report & Update
  - C. Update Right of Way Easement Friends Park & Paddle Launch Dundee
- 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 April 27, 2023**

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**Budget Committee meeting April 4, 2023 at 6 p.m.**