

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
MAY 23, 2024 6:00 P.M.
AMENDED AGENDA (REVISED 5/22/24)

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Open Public Hearing on Budget for 2024-25**
- VI. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting April 25, 2024
 - B. Approve Bills Payable
 - C. Approve Financials
- VII. Public Participation and Potential Board Action**
 - A. Katie Teslow – Crater Elementary PTO
 - B. Others not on Agenda
- VIII. Action Items/Committee Reports/Board Comments**
 - A. Approval of Application Chehalem Glenn Golf Course Clubhouse Citizen’s Advisory Committee
 - B. Discussion of Work Session June 6 2024 6 pm for Rilee Masterplan
 - C. Reports and Comments from Board Members
- IX. Old Business**
 - A. Updates on Committee Reports and Questions
 - 1. Pickle ball Committee
 - 2. Trails Committee
- X. From the Superintendent’s Desk**
 - A. Superintendent’s Report
 - B. Staff Reports
- XI. Correspondence**
 - A. Citizens’ Comments/Evaluations
 - B. Miscellaneous Info
- XII. Close Public Hearing on Budget for 2024-25**
- XIII. EXECUTIVE SESSION**
 - A. Discussion of Accepting and or Purchasing Land from Yamhill County
Executive Session is possible – ORS 192.660(2)(e): to conduct deliberations with designee on real property transaction negotiations ORS 192.660(2)(f): to consider information or records that are exempt by law from public inspection.
 - B. Executive Session to consult with legal counsel, consider information or records that are exempt by law from public inspection, and for other purposes as provided in ORS 192.660(2)(h), ORS 192.660(2)(f), ORS 192.660(2)(b), and ORS 192.660(2)(i).
- XIV Adjournment**

Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013> Webinar ID 864 9836 7013

Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>

Next regular Board meeting is June 27 2024.