

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
JUNE 27, 2024 6:00 P.M.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting May 23, 2024 & Special Meeting June 6, 2024
 - B. Approve Bills Payable
 - C. Approve Financials
- VI. Public Participation and Potential Board Action**
 - A. None at this time
 - B. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Recognition & appointment of honorary member to the Board of Directors
 - B. Appointment to Chehalem Glenn Golf Course Clubhouse Citizen’s Advisory Committee
 - C. Approval of Resolution 06-01-24 transfer in General Fund
 - D. Approval of 2024-25, Budget Resolutions 06-02-24, 06-03-24, 06-04-24, 06-05-24
 - E. Approval of Bids for Park and Golf Equipment
 - F. Approval of change to Committee Rules passed Jan 25, 2024.
 - G. Approval of Public Records Request Policy
 - H. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Committee Reports and Questions
 - 1. Pickle ball Committee
 - 2. Trails Committee
- IX. From the Superintendent’s Desk**
 - A. Superintendent’s Report – 1. Old Fashion Festival Parade
 - B. Staff Reports
- X. Correspondence**
 - A. Citizens’ Comments/Evaluations
 - B. Miscellaneous Info
- XI. 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>

NO BOARD MEETING IN JULY

Next regular Board meeting is August 22 2024.