

**AGENDA Revised 9/23/24**

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD NEWBERG, OREGON  
SEPTEMBER 26, 2024 6:00 P.M.**

**Remote access link: <https://us02web.zoom.us/j/86498367013> Zoom Webinar ID 864 9836 7013**

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

**Livestream at <https://www.youtube.com/@CPRDNEWBERG>**

- 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 August 22, 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. Potential new hire: Project Manager
    - B. Discussion of Ewing Young Park Bridge process and options
    - C. Chehalem Heritage Trails Citizens' Advisory Committee Appointments
    - D. Chehalem Glenn Golf Clubhouse Development Citizens Advisory Committee Presentation
    - E. Discussion of Pickle Ball Committee Appointments
    - F. Springbrook Emergency Vehicle & Maintenance Easement Agreement
    - G. Memorial Park Trail Improvements
    - H. Reports and Comments from Board Members
  - VIII. Old Business**
    - A. Updates on Committee Reports and Questions
      - 1. Pickleball Committee
      - 2. Trails Committee
      - 3. Golf Clubhouse Development Committee
  - IX. From the Superintendent's Desk**
    - A. Superintendent's Report
    - B. Staff Reports
  - X. Correspondence**
    - A. Citizens' Comments/Evaluations
    - B. Miscellaneous Info
  - XI. Executive Session**
    - A. 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).
  - XII. Adjournment**
- The next regular scheduled Board meeting will take place at 6 p.m. on Thursday, October 24, 2024.**