

AMENDED AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS: REGULAR MEETING
CPRD ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM JANUARY 23, 2025

Online: <https://us02web.zoom.us/j/82271600692> Zoom Webinar ID 822 7160 0692
Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>
Livestream at <https://www.youtube.com/@CPRDNEWBERG>
Public Comment Sign Up: <https://cprd.us/bodspeak>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of/additions to agenda: Amended on 1/17/25 to include VII. G. discussion of staff bonus, Lisa Rogers
- V. Approval of consent agenda
 - A. Approval of Board meeting minutes from Dec. 5, 2024, Dec. 11, and Jan. 6, 2025
 - B. Approval of bills payable
 - C. Approval of financials
- VI. Public Participation and Potential Board Action
 - A. Request for letter of support: Chehalem Valley BMX lighting project grant request
 - B. Request for plaque modification related to CCC mobile sculpture, Walter Want
 - C. Others not on agenda
- VII. Action Items/Committee Reports/Board Comments
 - A. Appoint Budget Committee Members
 - B. IT specialist Richard Cornwell to provide updates on technology for board members
 - C. Discussion of Crabtree Park
 - D. Oregon Government Ethics Commission training; registration is open via MWVCOG.
 - E. Chehalem Chamber of Commerce Community Awards Gala on March 19th
 - F. Discussion of staff bonus, Lisa Rogers

- G. Board Comments
- VIII. Old Business
 - A. Citizen Advisory Committees updates
 - 1. Pickleball
 - 2. Chehalem Heritage Trails
 - 3. Golf Clubhouse Development
 - B. CPRD Project updates
- IX. Staff reports
 - A. Capital Projects
- X. Correspondence
 - A. Citizens' comments
 - B. Miscellaneous

XI. Executive Session to consider the employment of an officer, employee, staff member or agent: ORS 192.660(2)(a) and 192.660(7)

XII. Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions: ORS 192.660(2)(e)

XIII. Adjournment

The next regularly scheduled Board meeting will take place at 6 p.m. on Thursday, Feb. 27, 2025.

ADA STATEMENT

Contact the Public Information Office for physical or language accommodations at least two (2) business days before the meeting. Call (971) 832-4222 or email kicker@cprdnewberg.org.