

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS
CPRD ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM MARCH 27, 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
- V. Approval of Consent Agenda
 - A. Approval of Board meeting minutes from Feb. 27, 2025
 - B. Approval of bills payable
 - C. Approval of financials
- VI. Public Participation and Potential Board Action - None submitted
- VII. Action Items/Committee Reports/Board Comments
 - A. 2023 Audit Report, Adoption of a Resolution for a Proposed Plan of Action, and Authorization for Payment of \$28,800.00 to Pauly Rogers & Co. for audit services.
- *Clay Downing*
 - B. Discussion of proposed changes to Preschool and Pre-K programs - *Julie Petersen*
 - C. Appoint two trails committee members to vacancies
 - D. Discussion: one member resignation from golf committee - *Bob Travers*
 - E. Board Comments
- VIII. Old Business
 - A. Citizen Advisory Committees updates
 1. Golf Course Clubhouse CAC
 2. Pickleball CAC

3. Chehalem Heritage Trails CAC

- IX. Superintendent's Report and Project Updates
- X. Staff Reports
- XI. Correspondence
 - A. Citizens' Comments
 - B. Miscellaneous
- XII. **Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e)**
- XIII. Adjournment

The next regularly scheduled Board meeting will take place at 6 p.m. on Thursday, April 24, 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 kricker@cprdnewberg.org.