

January 27 , 2011 6 P.M.  
CHEHALEM PARK AND RECREATION DISTRICT  
Chehalem Armory  
620 N Morton St.  
Newberg, OR.  
AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of or Additions to the Agenda
- IV. Approval of Consent Agenda
  - A. Approval Minutes Regular Board Meeting December 9, 2010
  - B. Approval of Bills Payable
  - C. Approval of November Financials
  - D. Approval of Budget Officer
  - E. Approval of Budget Calendar
  - F. Coca Cola Contract
  - G. Surplus Property
- V. Public Participation
  - A. Special Olympics
  - B. Ford Leadership Group Request
  - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments
  - A. Naming of Trails
  - B. District Needs Assessments
  - C. District Survey
  - D. Camellia Festival Committee Request
  - E. Board/Staff Retreat Discussion
  - F. Report/Comments from Board Members
- VII. Old Business
  - A. PPS Update
  - B. Northwest Construction Award
- VIII. From the Superintendent's Desk
  - A. Financial Report and Questions
  - B. Staff Reports
  - C. SDAO Conference and Local Government Dinner Attendees
- IX. Correspondence
  - A. Citizens Comments/Evaluations
  - B. Miscellaneous Info
- X. Adjournment

**PLEASE REMEMBER FEBRUARY 24, 2011 WILL BE NEXT REGULAR BOARD MEETING.**