

May 26, 2011 6 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
Golf Course
4501 East Fernwood Road
Newberg, OR.
AGENDA

- I. Call To Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. OPEN PUBLIC HEARING ON BUDGET FOR 2011-12.**
- V. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting April 12, April 28, 2011
 - B. Approval of Bills Payable
 - C. Approval of April Financials
- VI. Public Participation**
 - A. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Resolutions Transferring Funds
 - B. Approval of contract for design of parking lot
 - C. Reports and Comments from Board Members
- VIII. Old Business**
 - A. PPS Update
 - B. Trails Update
 - C. Property Swap Update
- IX. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Staff Reports
 - C. Naming of Rooms
 - D. Dundee Communities Committee
- X. Correspondence**
 - A. Citizens Comments/Evaluations
 - B. Miscellaneous Info
- XI. CLOSE PUBLIC HEARING ON BUDGET 2011-12**
- XII. Adjournment**

**PLEASE REMEMBER JUNE 23, 2011 WILL BE NEXT REGULAR BOARD MEETING.
THE NEXT MEETING (JUNE 23, 2011) WILL BE HELD AT THE DISTRICT OFFICES.**