

July 1, 2011 9 a.m.  
CHEHALEM PARK AND RECREATION DISTRICT  
SPECIAL MEETING  
Administrative Office  
125 South Elliott Road  
Newberg, OR 97132

**DRAFT MINUTES**

**I. Mike Ragsdale called the meeting to order at 9:15 a.m.**

**II. Roll Call**

Directors Present:

Mike Ragsdale

Deona Twenge

Don Loving

Staff Present:

Don Clements

Kat Ricker

**III. Resolution 01-11**

A. Don Clements presented this resolution authorizing the District to contract with Key Bank for a short-term line of credit not to exceed \$500,000.00, for budget cycle 2011-2012.

Moved: Don Loving

Second: Deona Twenge

Passed unanimously

B. The Board authorized Clements to sign all other documents involved.

Moved: Don Loving

Second: Deona Twenge

Passed unanimously

**IV. Vote to Continue Existing Officers**

Don Loving moved the Board continue with existing officers for the next calendar year, as of July 1, 2011.

Moved: Don Loving

Second: Deona Twenge

Passed unanimously

**V. Ragsdale adjourned the meeting at 9:21 a.m.**

The next regular Board meeting will be held July 28, 2011 in Dundee City Hall.

Respectfully Submitted,

Kat Ricker, CPRD Public Information Coordinator