

**MARCH 23, 2017**  
**REGULAR SESSION 6:00 P.M.**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD**  
**NEWBERG, OREGON**  
**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 February 23, 2017
  - B. Approval of Bills Payable
  - C. Approval of February Financials
- V. Public Participation**
  - A. SDC Report FCS
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Discussion on Rilee Park Committee Members
  - B. Discussion of Cultural Center Agreement
  - C. Approval of Resolution 03-01-17for Pool Playground Grant
  - D. Reports and Comments from Board Members
- VII. Old Business**
  - A. Updates on Projects
- VIII. From the Superintendent's Desk**
  - A. Financial Report and Questions
  - B. Superintendent's Report
  - C. Staff Reports
- IX. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- X. Adjournment**

**APRIL 27, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.**  
**Do not forget the Budget Committee meeting April 4, 2017 6 p.m.**