

APRIL 27, 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

- 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 March 23, 2017 & April 4, 2017
Budget Committee
 - B. Approval of Bills Payable
 - C. Approval of March Financials
- V. Public Participation**
 - A. Audit for 2015-16 Acceptance
 - B. SDC Report FCS
 - C. Disc Golf Discussion
 - C. 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. Landscape Management Agreement
 - 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**

MAY 25, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.
Do not forget this is public hearing on the 2017-18 Budget.