

**AUGUST 24, 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 June 22, 2017
  - B. Approval of Bills Payable
  - C. Approval of June Financials
- V. Public Participation**
  - A. Formation 50+ Advisory Committee
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Approval of updated master plan
  - B. Approval of borrowing \$3,000,000.00 for pool and property acquisition
  - C. 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
    - 1. Committees
  - C. Staff Reports
- IX. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION**

- X. Adjournment**

**SEPTEMBER 28, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.  
JOINT SESSION WITH NEWBERG CITY COUNCIL 6P.M. MONDAY SEPT. 18 AT CITY HALL**