

SEPTEMBER 28, 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 August 24, 2017
  - B. Approval of Bills Payable
  - C. Approval of June Financials
- V. **Public Participation**
  - A. None at this time
  - B. Others not on Agenda
- VI. **Action Items/Committee Reports/Board Comments**
  - A. Approval of updated master plan
  - B. Approval of borrowing \$5,920,000.00 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
- X. **EXECUTIVE SESSION POSSIBLE TO DISCUSS LITIGATION**  
**Adjournment**

**OCTOBER 26, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.**