

**OCTOBER 26, 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
AMENDED**

- 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 September 28, 2017
 - B. Approval of Bills Payable
 - C. Approval of September Financials
 - D. Approval of Resolution 10-01-17
 - V. Public Participation**
 - A. Special Presentation
 - B. Others not on Agenda
 - VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Resolution 10-02-17 borrowing \$5,920,000.00
 - B. Habitat for Humanity Request
 - B2. Aquatic & Fitness Center Audio Sound System
 - 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. Ewing Young Master Plan Update
 - C. Staff Reports
 - IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- EXECUTIVE SESSION POSSIBLE TO DISCUSS LITIGATION**
- X. Adjournment**

No meetings are scheduled for November or December. If necessary we may have a meeting in December. Next meeting is January 25, 2018.