

**JUNE 22, 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. OPEN PUBLIC HEARING ON SDC CHARGES**
- V. CLOSE PUBLIC HEARING ON SDC CHARGES**
- VI. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting April 27, 2017
 - B. Approval of Bills Payable
 - C. Approval of April Financials
 - D. Approval of Resolution 06-01-17
 - E. Approval of Resolution 06-02-17
 - F. Approval of Resolution 06-03-17
 - G. Approval of Resolution 06-04-17
- VII. Public Participation**
 - A. Formation 50+ Advisory Committee
 - B. Others not on Agenda
- VIII. Action Items/Committee Reports/Board Comments**
 - A. Approval of SDC Charges
 - B. Approval of May 31, 2017 Certified Contest Results
 - C. Reports and Comments from Board Members
- IX. Old Business**
 - A. Updates on Projects
- X. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - C. Staff Reports
- XI. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XII. Special Recognition and Oath of Office for Directors 2017-18**
- XIII. Adjournment**

**AUGUST 24, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.
THERE IS NO MEETING IN JULY.**

JOINT SESSION WITH NEWBERG CITY COUNCIL 6P.M. MONDAY SEPT. 18 AT CITY HALL