

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
JUNE 28, 2018
6:00 P.M.**

- 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 May 24, 2018.
 - B. Approval of Bills Payable
 - C. Approval of May Financials
 - D. Approval of Retirement modifications
- V. Public Participation**
 - A. No one has requested to be placed on agenda
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Review of 2016-17 Audit and Acceptance
 - B. Approval of 2018-19 budget.
 - C. Approval of transfers for 2017-18 budget
 - D. Acceptance of 5.2 acres of land
 - E. 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. Culture Center Agreement
 - 2. Dundee Park
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

**Next meeting is August 23, 2018.
Do not forget we do not meet in July.**