

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
NOVEMBER 29, 2018  
6:00 P.M.  
AGENDA**

- 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 October 25, 2018 and Special Work Session with City of Newberg November 13, 2018.
  - B. Approval of Bills Payable
  - C. Approval of October Financials
- V. Public Participation**
  - A. Jim McMaster, peace partners
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Approval of SDC Resolution 11-01-18 and ADU units
  - B. Cultural Center Development
  - C. Approval of Budget Calendar and Discussion of Budget Committee
  - D. Don Cohen Creative Lab Work Contract
  - E. Rilee Park Committee Special Meeting
  - F. 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
  - C. Staff Reports
- IX. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- X. Adjournment**

**Christmas staff party December 20, 2018 6:30 p.m. Cultural Center**  
**Next meeting is January 24, 2019.**