

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
FEBRUARY 28, 2019
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 January 24, 2019
 - B. Approval of Bills Payable
 - C. Approval of January Financials
 - V. Public Participation**
 - A. Leah Griffith Presentation Newberg Cultural District
 - B. Bob & Crystal Rilee Park Trails Proposals
 - C. Others not on Agenda
 - VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Contract for Trail Services
 - B. Approval of Bid Cultural Center
 - C. Discussion of Support for Locks Funding
 - D. 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**
- Next meeting is March 28, 2019.**