

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
MAY 23, 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 March 28, 2019 Budget Committee Meeting April 2, 2019
 - B. Approval of Bills Payable
 - C. Approval of April Financials
- V. Open Public Hearing on the 2019-20 Budget**
- VI. Public Participation**
 - A. No request
 - B. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Approval of Transfers for General Fund 05-01-19
 - B. Approval of Transfers for Capital Outlay Pool Fund -5-02-19
 - C. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Projects
- IX. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - 1. Trails Meetings
 - 2. Campground Feasibility Study
 - 3. Audit 17-18
 - C. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. Close Public Hearing on the 2019-20 Budget**
- XII. Adjournment**

Next meeting is June 27, 2019.