

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
AUGUST 22, 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 June 27, 2019 and July 25, 2019
 - B. Approval of Bills Payable
 - C. Approval of July Financials
- V. Public Participation**
 - A. Susan Lindquist
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. SDC Yearly Increase
 - B. Support Road Vacation
 - C. 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. Trails Meetings
 - 2. Audit
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

Next meeting is September 26, 2019.