

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
JUNE 27, 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 May 23, 2019
  - B. Approval of Bills Payable
  - C. Approval of May Financials
- V. Public Participation**
  - A. No request
  - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Approval of 2019-20 Budget Resolutions 06-01-10, 06-02-19, 06-03-19 and 06-04-19
  - B. Approval of contract for Feasibility Study for Campground
  - C. Approve May 21, 2019 Election Canvass
  - 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
    - 1. Trails Meetings
    - 2. Audit 17-18
  - C. Staff Reports
- IX. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- X. Adjournment**

**Next meeting is July 25, 2019.**