

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
DECEMBER 05, 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 October 24, 2019
  - B. Approval of Bills Payable
  - C. Approval of October Financials
- V. Public Participation**
  - A. Senior Center – James A Talt
  - B. Property Offer in Dundee on 8<sup>th</sup> Street
  - C. SDC Request
  - D. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Approval of SDC Yearly Increase
  - B. Discussion of Personnel Policy Update
  - C. Discussion of COLA
  - D. Discussion of Priorities of Projects
  - E. 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 January 23, 2020.**