

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
MAY 28, 2020  
6:00 P.M.  
AGENDA**

- I. Call To Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. Open Public Hearing On 2020-21 Budget**
- V. Approval of Consent Agenda**
  - A. Approval Minutes Regular Board Meeting April 23, 2020
  - B. Approval of Bills Payable
  - C. Approval of April Financials
- VI. Public Participation**
  - A. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
  - A. Discussion of Current District Operations
  - B. Approve Resolution 05-01-20 Grant Application
  - C. Reports and Comments from Board Members
- VIII. Old Business**
  - A. Updates on Projects and Questions
- IX. From the Superintendent's Desk**
  - A. Financial Report and Questions
  - B. Superintendent's Report
    - 1. Audit Update
  - C. Staff Reports
- X. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- XI. Close Public Hearing On 2020-21 Budget**
- XII. Adjournment**

**Next regular Board meeting is June 25, 2020. Remember we approve the 2020-21 budget. We must have a quorum at this meeting.**