

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
August 27, 2020  
6:00 P.M.**

- 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 25, 2020
  - B. Approval of Bills Payable
  - C. Approval of June Financials
- V. Public Participation**
  - A. Cultural Center Request
  - B. Rilee Park Request
  - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
  - A. Discussion of Budget Calendar for 2021-22
  - B. Discussion of Current District Personnel Makeup
  - C. Discussion of Current 2020-21 Budget
  - D. Approval of Contract for Campground
  - E. Waive SDC's For Habitat
  - F. Permission for Oregon Department of Transportation to enter property
  - G. Committee Appointments and Liaison Appointment
  - H. Reports and Comments from Board Members
- VII. Old Business**
  - A. Updates on Projects and Questions
- VIII. From the Superintendent's Desk**
  - A. Financial Report and Questions
  - B. Superintendent's Report
    - 1. Audit Update
    - 2. ADP Update
  - C. Staff Reports
- IX. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- X. Adjournment**

**Next regular Board meeting is September 24, 2020.**