

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
MAY 27, 2021
6:00 P.M.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. Open Public Hearing on 2021-22 Budget**
- V. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting April 22, 2021
 - B. Approval of Bills Payable
 - C. Approval of March Financials
- VI. Public Participation**
 - A. Merrill Kunkel Request for SDC Reduction
 - B. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. SDC scheduled increase, including adjustments for ADUs
 - B. Sander Estate architects: SEA Proposal for additional services
 - C. Discussion of HR contractor candidates for personnel services and RFP
 - D. Discussion of Trails Advisory Committee structure, appointments
 - D. 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
 - C. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. End Public Hearing on 2021-22 Budget**
- XII. Adjournment**

Next regular Board meeting is June 24, 2021.