

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
AUGUST 26, 2021
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. Approve Minutes Regular Board Meeting July 22, 2021.
 - B. Approval of Bills Payable
 - C. Approval of Financials
 - V. Public Participation**
 - A. Trails Survey
 - B. Others not on Agenda
 - VI. Action Items/Committee Reports/Board Comments**
 - A. Grant Agreement ODOT for Construction of Phase 1 Newberg/Dundee Connecting Trail
 - B. Award Green Works for Design of Phase 1 Newberg/Dundee Connecting Trail
 - C. Appointment of Trail Advisory Board
 - D. Discussion of Newberg/Dundee Bypass Phase II
 - E. Signers for CPRD Bank Accounts
 - F. Reports and Comments from Board Members
 - VII. Old Business**
 - A. Updates on Projects and Questions
 - B. Pickle Ball Courts
 - VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - 1. Potential Park Land
 - C. Staff Reports
 - IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
 - X. Adjournment**
- Next regular Board meeting is September 23, 2021.**