

**CHEHALEM PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
CHEHALEM ADMINISTRATION OFFICE  
125 S. ELLIOTT ROAD  
NEWBERG, OREGON  
DECEMBER 02, 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 October 28, 2021.
    - B. Approval of Bills Payable
    - C. Approval of Financials
  - V. Public Participation**
    - A. None at this time
    - B. Others not on Agenda
  - VI. Action Items/Committee Reports/Board Comments**
    - A. Budget Calendar Approval and Approval of Budget Officer for 2022-23 Budget
    - B. Reports and Comments from Board Members
  - VII. Old Business**
    - A. Updates on Projects and Questions
    - B. Pickle Ball Advisory Committee Report
    - C. Master Plan Update
  - 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 regular Board meeting is January 27, 2022.**