

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD NEWBERG, OREGON**  
**JANUARY 27, 2022 6:00 P.M.**

**JOIN WEBINAR <https://us02web.zoom.us/j/89209572170>**

**Webinar ID: 892 0957 2170 Passcode: 313753**

- 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 December 02, 2021.
    - B. Approval of Bills Payable
    - C. Approval of Financials
    - D. Approval of Resolution 01-01-22
  - V. Public Participation**
    - A. Audit 2020-21
    - B. Pickleball Complex Presentation
    - C. Others not on Agenda
  - VI. Action Items/Committee Reports/Board Comments**
    - A. Budget Committee Appointment
    - B. Personnel Handbook Approval
    - C. Reports and Comments from Board Members
  - VII. Old Business**
    - A. Updates on Projects and Questions
    - B. Pickleball Advisory Committee Report
    - C. Trails Advisory Committee Report
  - VIII. From the Superintendent's Desk**
    - A. Superintendent's Report
    - B. Staff Reports
  - IX. Correspondence**
    - A. Citizens' Comments/Evaluations
    - B. Miscellaneous Info
  - X. Adjournment**
- Next regular Board meeting is February 24, 2022.**

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