

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
DECEMBER 01, 2022 6:00 P.M.

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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 October 27, 2022.
 - 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. Approve Budget Calendar 2023-24
 - B. Budget Committee Appointments
 - C. Appoint Budget Officer 2023-24
 - D. Approve RFQ for Master Plan Bob And Crystal Rilee Park
 - E. Approve Modification to Retirement Plan
 - F. Approve Request to waive SDC's Habitat for Humanity
 - G. Reports and Comments from Board Members
- VII. Old Business**
 - A. Updates on Projects and Questions
 - B. Pickle ball, Trails, Golf Course Advisory Committee Report & Update
 - C. Update Right of Way Easement Friends Park
 - D. Dundee Access and Utility Easement for Paddle Launch
- 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 January 26, 2023

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