

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
JANUARY 26, 2023 6:00 P.M.
AMENDED AGENDA

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 01, 2022.
 - B. Approval of Bills Payable
 - C. Approval of Financials
- V. Public Participation**
 - A. Trails Committee Report
 - B. Bob & Crystal Rilee Trails
 - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approve Resolution 01-01-23 Sander Estate Park Grant
 - B. Approve Grant Application for Phase 2 By Pass Trail
 - C. Approve Superintendent to sign on behalf of District 01-03-23 Resolution
 - D. Culture Center Homeless Camping
 - E. 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. Executive Session**
 - A. Discuss Personnel Issues
- XI. Adjournment**

Next regular Board meeting is February 23, 2023

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