

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD NEWBERG, OREGON**  
**JUNE 29, 2023 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 May 25, 2023
- B. Approval of Bills Payable
- C. Approval of Financials

**V. Public Participation**

- A. Cindy Riggs
- B. Linda Holtgreve
- C. Others not on Agenda

**VI. Action Items/Committee Reports/Board Comments**

- A. Approval of 2023-24 Budget Resolutions 06 01 23 through 06 04 23
- B. Approval of CPRD Employee Handbook
- C. Approval of Policy and Guidelines for Public Comments
- D. Approval of Workers Compensation with SAIF
- E. Confirmation of May 16, 2023 Election
- F. 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 Paddle Launch Dundee

**VIII. From the Superintendent's Desk**

- A. Superintendent's Report
- B. Staff Reports

**IX. Correspondence**

- A. Citizens' Comments/Evaluations
- B. Miscellaneous Info

**X. RECOGNITION**

**XI. Adjournment**

**Next regular Board meeting is July 11, 2023. Please see attached agenda and info for meeting**

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