CHEHALEM PARK AND RECREATION DISTRICT ADMINISTRATIVE OFFICES 125 ELLIOT ROAD NEWBERG, OREGON <u>AMENDED</u> AGENDA

JULY 11, 2023 6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Oath of Office
- IV. Election of Officers (Elected by Board of Directors)
 - A. President of Board
 - B. Vice President of Board
 - C. Secretary/Treasurer of Board
- V. Committee Appointments (Appointed by President of Board)
 - A. Financial & Personnel
 - B. Recreation Programming
 - C. Parks & Development
- VI. Liaison Appointment (Appointed by President of Board)
 - A. County of Yamhill
 - B. Special District of Oregon
 - C. Council of Governments
 - D. City of Dundee
 - E. City of Newberg
 - F. Newberg Schools
 - G. Chamber of Commerce
 - H. Dundee Civic Committee
 - I. Cultural Committee
 - J. Community Groups
 - K. Trails Advisory Committee
 - L. Pickle Ball Committee
 - M. Golf Course Committee

Committee and Liaison Appointment may be Board Members or Staff.

- VII. Other Business
 - A. Approve Minutes of June 29, 2023
 - B. Approve Financial Statement for June 2023
 - C. Approve Resolution 07-01-23
 - D. Others not on Agenda
 - E. Yamhill County LUBA Appeal
- VIII. Adjournment
- Next meeting will be August 24, 2023