

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD NEWBERG, OREGON**  
**JANUARY 25, 2024 6:00 P.M.**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Approval of Consent Agenda**
  - A. Approve Minutes Regular Board Meeting December 07, 2023 & October 26, 2023
  - B. Approve Bills Payable
  - C. Approve Financials
- VI. Public Participation**
  - A. Audit 2021-22
  - B. Mike Kringlen
  - C. Hunter Wylie
  - D. Korie Buerkle
  - E. Steve Paulson
  - F. Jen Yahn & Mark Brown
  - G. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
  - A. Approve Budget Committee
  - B. Approve Bid
  - C. Approval of Committee Rules
  - D. Recreation Immunity Letters of Support
  - E. Bob and Crystal Rilee Park Feedback
  - F. SDC Resolution
  - G. Discussion on Dundee Elementary School Acquisition
  - H. Reports and Comments from Board Members
- VIII. Old Business**
  - A. Updates on Committee Reports and Questions
  - B. Update Paddle Launch Dundee
- IX. From the Superintendent's Desk**
  - A. Superintendent's Report.
  - B. Staff Reports
- X. Correspondence**
  - A. Citizens' Comments/Evaluations
  - B. Miscellaneous Info
- XI. Adjournment**

Next regular Board meeting is February 22 2024.

Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013> Webinar ID 864 9836 701

Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>