AGENDA

CHEHALEM PARK AND RECREATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON MARCH 28, 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 February 22, 2024
 - B. Approve Bills Payable
 - C. Approve Financials

VI. Public Participation and Potential Board Action

- A. Special Recognition Sarah Larison and Nicole Lewelling
- B. Pickle ball Advisory Committee Nick Konen
- C. Others not on Agenda'

VII. Action Items/Committee Reports/Board Comments

- A. Approve SDC Resolution 03-01-24 and review of Administrative Procedure Guide
- B. Reports and Comments from Board Members

VIII. Old Business

- A. Updates on Committee Reports and Questions
 - 1. Pickleball Committee 2. Trails Committee
- 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 April 25 2024. Budget Committee Meeting April 9, 2024

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

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