

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**CHEHALEM ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD NEWBERG, OREGON**  
**MAY 23, 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. Open Public Hearing on Budget for 2024-25**
  - VI. Approval of Consent Agenda**
    - A. Approve Minutes Regular Board Meeting April 25, 2024
    - B. Approve Bills Payable
    - C. Approve Financials
  - VII. Public Participation and Potential Board Action**
    - A. Katie Teslow – Crater Elementary PTO
    - B. Others not on Agenda
  - VIII. Action Items/Committee Reports/Board Comments**
    - A. Approval of Application Chehalem Glenn Golf Course Clubhouse Citizen’s Advisory Committee
    - B. Discussion of Work Session June 6 2024 6 pm for Rilee Masterplan
    - C. Reports and Comments from Board Members
  - IX. Old Business**
    - A. Updates on Committee Reports and Questions
      - 1. Pickle ball Committee
      - 2. Trails Committee
  - X. From the Superintendent’s Desk**
    - A. Superintendent’s Report
    - B. Staff Reports
  - XI. Correspondence**
    - A. Citizens’ Comments/Evaluations
    - B. Miscellaneous Info
  - XII. Close Public Hearing on Budget for 2024-25**
  - XIII. EXECUTIVE SESSION**
    - A. Discussion of Accepting and or Purchasing Land from Yamhill County  
Executive Session is possible – ORS 192.660(2)(e): to conduct deliberations with designee on real property transaction negotiations ORS 192.660(2)(f): to consider information or records that are exempt by law from public inspection.
    - B. Possible Executive Session – ORS 192.660(2)(h) to consult with legal counsel: ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
  - XIV. Adjournment**
- Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013> Webinar ID 864 9836 7013  
Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>  
Next regular Board meeting is June 27 2024.