

AGENDA

CHEHALEM PARK AND RECREATION DISTRICT | BOARD OF DIRECTORS

CPRD ADMINISTRATION OFFICE | 125 S. ELLIOTT ROAD, NEWBERG, OR 97132

6 PM JUNE 26, 2025

Online: <https://us02web.zoom.us/j/82271600692> Zoom Webinar ID 822 7160 0692

Public Comment Sign Up: <https://cprd.us/bodspeak>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of May 22, 2025 meeting minutes
 - B. Approval of May financials
 - C. Authorization to Purchase Mowing and Grounds Equipment up to \$69,705.30 in value
 - D. Amend portions of the Chehalem Park and Recreation District Employee Handbook
- VI. Public Participation and Potential Board Action - None submitted
- VII. Action Items and Board Comments
 - A. Certification of election results for the May 2025, Special District Election
 - B. Oath of Office for newly elected Board members for terms beginning July 1
 - C. Recognition of Service for Board Members Lisa Rogers and Gayle Bizeau
 - D. Adopt Budget for FY 2026-26: RESOLUTIONS 2025-07, 2025-08, and 2025-09.
 - E. Board Comments
- VIII. Old Business
 - A. Citizen Advisory Committees updates
 - 1. Chehalem Heritage Trails
 - 2. Golf Clubhouse Development
 - 3. Pickleball
- IX. Superintendent's Report and Project Updates
- X. Staff reports
- XI. Correspondence
 - A. Citizens' comments
 - B. Miscellaneous - Governor Kotek proclaims June 2025 Amateur Radio Month
- XII. Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e)
- XIII. Adjournment

Next meeting: Work Session 6 p.m. on Thursday, July 10, 2025.

ADA STATEMENT

Contact the Public Information Office for physical or language accommodations at least two (2) business days before the meeting. Call (971) 832-4222 or email kricker@cprdnewberg.org.