

AGENDA

CHEHALEM PARK & RECREATION DISTRICT | BOARD OF DIRECTORS MEETING

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

6 PM JANUARY 22, 2026

Online: <https://us02web.zoom.us/j/88221692015> Zoom Webinar ID: 882 2169 2015

In the event of a technical issue, this URL may be activated: <https://cprd.us/bodzoom>

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Participation
- VI. Approval of Consent Agenda
 - A. Approval of Dec. 4, 2025 & Jan. 8, 2026 meeting minutes
 - B. Approval of November financials
 - C. Approval of December financials
- VII. Action Items and Board Comments
 - A. Appoint Budget Committee Members
 - B. Informational Presentation by Newberg resident David Heddy regarding mountain biking and mountain bike trails.
 - C. Update on the Golf Course Clubhouse Feasibility Report
 - D. Informational Presentation related to System Development Charge Methodology Report, Transfer of \$45,000 in General Fund monies from Contingency to Administration, and direction to initiate an update of the District's System Development Charge Methodology Report
 - E. 2024 Audit Report, Adoption of a Resolution for a Proposed Plan of Action, and Authorization for Payment of \$31,300 to Pauly Rogers & Co. for Audit Services
 - F. Approval of new contract for Superintendent
 - G. Board Comments
- VIII. Old Business
 - A. Chehalem Heritage Trails Citizen Advisory Committee Updates
 - B. Golf Course Clubhouse Development Citizen Advisory Committee Updates
- IX. Superintendent's Report and Project Updates
- X. Staff Reports
- XI. Correspondence
 - A. Citizen Comments
 - B. Miscellaneous

XII. Adjournment

Next meeting: 6 p.m. on Thursday, Feb. 26, 2026

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.