

SPECIAL MEETING MINUTES
CHEHALEM PARK AND RECREATION DISTRICT | BOARD OF DIRECTORS
CPRD ADMINISTRATION OFFICE | 125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM JANUARY 8, 2026

- I. President Jim McMaster called the meeting to order 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call
 - Board members: Jason Fields, Nick Konen, Jim McMaster, Brandon Slyter, Matt Smith

CPRD Staff:

Richard Cornwell, IT Specialist (meeting operator)

Clay Downing, Superintendent

Kat Ricker, Public Information Director

Public: None

IV. Executive Session: ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent

Start: 6:01 p.m.

End: 6:38 p.m.

V. Adjourned 6:39 p.m.
Moved to adjourn: Jim McMaster
Second: Jason Fields

Next meeting: 6 p.m. on Thursday, Jan. 22, 2026.

MINUTES APPROVED ON 1-22, 2026

James M. McNeil
Board President

ATTEST


Kat Ricker, Public Information Director
(Recorder of Minutes)