

**DECEMBER 01, 2016
REGULAR SESSION 6:00 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
ADMINISTRATIVE OFFICE 125 S ELLIOTT ROAD
NEWBERG, OREGON**

- I. Call To Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting October 27, 2016
 - B. Approval of Bills Payable
 - C. Approval of October Financials
- V. Public Participation**
 - A. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Contract for Pool Construction
 - B. Discussion on Dundee Property
 - C. Discussion on IGA City of Newberg
 - D. Discussion of Property for sale
 - E. Reports and Comments from Board Members
- VII. Old Business**
 - A. Updates on Projects
- VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

JANUARY 26, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.