

**JANUARY 26, 2017
REGULAR SESSION 6:00 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
ADMINISTRATIVE OFFICE 125 S ELLIOTT ROAD
NEWBERG, OREGON
AMENDED AGENDA**

- 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 December 01, 2016 & December 19, 2016
 - B. Approval of Bills Payable
 - C. Approval of November Financials
 - D. Approval of Resolution 01-01-17
 - E. Approval of Budget Calendar and Budget Officer
 - F. Approval of Resolution 02-01-17
- V. Public Participation**
 - A. Joe Hannan, City Manager & Jay Harris, Public Works Director
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Contract with Summit Strategies
 - B. Discussion on Dundee Property
 - C. Discussion on SDC's
 - D. 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**

FEBRUARY 23, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.