

FEBRUARY 23, 2017
REGULAR SESSION 7:30 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM CULTURAL CENTER
NEWBERG, OREGON
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 January 26, 2017
 - B. Approval of Bills Payable
 - C. Approval of January Financials
 - D. Approval of Resolution 02-01-17
- V. **Public Participation**
 - A. Leah Griffith, Director Newberg Public Library, Chairman Cultural District
 - B. Rob Lewis, Anvil Academy
 - C. Others not on Agenda
- VI. **Action Items/Committee Reports/Board Comments**
 - A. Approval of Budget Committee Members
 - B. Discussion on Dundee Property
 - C. Discussion of City of Dundee Urban Renewal Plan
 - D. Discussion on SDC's
 - 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**

MARCH 23, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.