

APRIL 28, 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 March 24, 2016
 - B. Approval of Bills Payable
 - C. Approval of March Financials
- V. Public Participation**
 - A. Nothing at this time
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Reports and Comments from Board Members
- VII. Old Business**
 - A. Update on Reuse Water
 - B. Update on Rilee Park
 - C. Update on Pool
 - D. Update on Blaine Street Property
 - E. Update on Dundee River Property
 - F. Update on Newberg River Property
- 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**

MAY 26, 2016 IS OUR NEXT REGULAR BOARD MEETING. MEETING WILL BE AT ADMINISTRATIVE OFFICE 125 S ELLIOTT RD AT 6 P.M. THIS MEETING WILL ALSO BE THE PUBLIC HEARING MEETING FOR THE 2016-17 BUDGET.