

MAY 26, 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. Public Hearing 2016-17 Budget

V. Approval of Consent Agenda

- A. Approval Minutes Regular Board Meeting April 28, 2016
- B. Approval of Bills Payable
- C. Approval of April Financials

VI. Public Participation

- A. Update Pool
- B. Others not on Agenda

VII. Action Items/Committee Reports/Board Comments

- A. SDC update and increase
- B. Insurance Agent Contract
- C. Request to develop Chehalem Drive
- D. Reports and Comments from Board Members

VIII. Old Business

- A. Update on Reuse Water
- B. Update on Rilee Park
- C. Update on Blaine Street Property
- D. Update on Dundee River Property
- E. Update on Newberg River Property

IX. From the Superintendent's Desk

- A. Financial Report and Questions
- B. Superintendent's Report
- C. Staff Reports

X. Correspondence

- A. Citizens' Comments/Evaluations
- B. Miscellaneous Info

XI. Adjournment

JUNE 23, 2016 IS OUR NEXT REGULAR BOARD MEETING. MEETING WILL BE AT ADMINISTRATIVE OFFICE 125 S ELLIOTT RD AT 6 P.M.