

**JUNE 23, 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 May 26, 2016
 - B. Approval of Bills Payable
 - C. Approval of May Financials
 - D. Approval of 2016-17 Budget Resolutions 06-01-16 through 06-04-16
 - 1. Resolution Approving Taxes
 - 2. Resolution Making Appropriations
 - 3. Resolution Adopting Budget
 - 4. Resolution Categorizing Taxes
 - V. Public Participation**
 - A. Update Pool
 - B. Others not on Agenda
 - VI. Action Items/Committee Reports/Board Comments**
 - A. SDC update and increases
 - B. Election of Board Officers
 - 1. President of the Board of Directors
 - 2. Vice President of the Board of Directors
 - 3. Secretary/Treasurer of the Board of Directors
 - C. 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**
- JULY 28, 2016 IS OUR NEXT REGULAR BOARD MEETING. MEETING WILL BE CANCELLED. THE NEXT MEETING WILL BE AUGUST 25, 2016.**