

**SEPTEMBER 29, 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 August 25, 2016
 - B. Approval of Bills Payable
 - C. Approval of August Financials
- V. Public Participation**
 - A. Gladys Park Modification
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of surplus equipment
 - B. Approval of RFP for Special Inspection Services
 - C. Oregon Ethics Law Policy Update
 - D. Approval of Quotes for Service Netting Golf Course
 - E. Resolution to borrow funds from SDC
 - F. 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**

OCTOBER 27, 2016 IS OUR NEXT REGULAR BOARD MEETING. OCTOBER 19, 2016 GROUNDBREAKING AQUATIC CENTER. WE MAY HAVE A SPECIAL MEETING TO DISCUSS THE MAXIMUM PRICE CONTRACT FOR THE POOL. THE WAY TO HANDLE THE SPECIAL MEETING IS TO NOT ADJOURN THE MEETING ON THE 29TH AND HOLD A MEETING TO BE DETERMINED IN OCTOBER FOR THIS ONE AGENDA ITEM.