

**OCTOBER 27, 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 September 29, 2016
 - B. Approval of Bills Payable
 - C. Approval of September Financials
- V. Public Participation**
 - A. Pool Bond
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Contract for Pool Construction
 - B. 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. Executive Session**
 - A. Discuss Real Property Transaction

Adjournment

DECEMBER 01, 2016 IS OUR NEXT SCHEDULED BOARD MEETING. (If necessary) WE WILL NOT MEET IN NOVEMBER 24 OR DECEMBER 22. WE WILL RESUME REGULAR BOARD MEETING JANUARY 27, 2017.