

**FEBRUARY 25, 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 January 28, 2016
- B. Approval of Bills Payable
- C. Approval of January Financials

V. Public Participation

- A. Presentation of Cultural District
- B. Innovation Accelerator Presentation
- C. Others not on Agenda

VI. Action Items/Committee Reports/Board Comments

- A. College Street LID and Payments
- B. Appoint Budget Committee Members
- C. 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 Ewing Young Property
- F. Update on Dundee River Property
- G. 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

MARCH 24, 2016 IS OUR NEXT REGULAR BOARD MEETING. MEETING WILL BE AT ADMINISTRATIVE OFFICE 125 S ELLIOTT RD AT 6 P.M.