

however, he claims there was a verbal agreement. Mr. Brown indicated that the District had two options - either to deny the claim or pay as a nuisance. According to Brown, Hamblin's claim is tenuous at best. He suggested that the District write Mr. Hamblin that it stands on its original claim of denial. Mr. Brown will write the letter.

In the matter of Mrs. Lula Webster who was injured in a fall at the Community Center during the Fire Department Turkey Carnival. Mr. Brown brought a waiver for her to sign and suggested the District pay the medical bills amounting to \$58.90.

A. Dave Bishop, Yamhill County Commissioner, apprised the Board of the various ballot measures the County would be putting before the public - a road levy in March, a tax base in May, and an emergency services levy in June. He noted that the Bike Path Fund includes \$71,900 (which cannot be used on State highways) and had only been used in this area on old Dayton Avenue.

Methane is being captured by a firm on the landfill. Funding is being saved in case of later problems arising from the landfill. He discussed the funding limitations attached to the proposed 4.9 million tax base election.

#### Committee Reports:

A. Recreation Programs. Anderson was ill this evening so no report was given.

B. Parks & Facilities. McCain discussed the following:

1. The hazard at the Community Center in the form of the mirrors on the wall which are jagged and potentially dangerous.
2. Computer expansion in the District Office.
3. Lack of funding for future park development due to the Gramm-Rudman bill.
4. Setting up of a facilities tour for the Budget Committee on Saturday, April 26 from 9 a.m. until noon, followed by lunch. Clements noted that this would need to be advertised in the paper.

C. Finance & Administration. Stevens reported that he and Debbie Hattan, Finance and Budget Committee member, had attended a budget workshop in McMinnville. He discussed the computer consultant. Setting up the whole system could be very costly to the District. Clements noted that the consultant would do a feasibility study. He will need a contract.

D. Promotion & Policy. Waddell reported that the gift catalog should be ready to go to the printer.