



AGENDA

BPRD MISSION STATEMENT: *ENRICHING OUR COMMUNITY BY FOSTERING SAFE AND ENJOYABLE RECREATIONAL EXPERIENCES WITHIN WELL MAINTAINED PARKS AND FACILITIES.*

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PUBLIC COMMENT *
5. REVIEW AND APPROVAL OF PREVIOUS REGULAR BOARD MEETING MINUTES
6. OLD BUSINESS:
 - A. PARK MASTER PLAN- UPDATE
 - B. SDAO BOND UPDATE
 - C. HR HIRING UPDATE
 - D. AUDIT UPDATE
 - E. NEW BOARD MEMBER UPDATE
7. NEW BUSINESS:
 - A. OFFICER ELECTIONS
 - B. BOND RESOLUTION
 - C. TAX BUDGET INFORMATION FROM COUNTY
8. FINANCIAL REPORT:
9. CORRESPONDENCE:
10. DISTRICT REPORTS:
 - A. CAMPGROUND-
 - B. REC CENTER-
 - C. MAINTENANCE-
 - D. CEO UPDATE-
11. BOARD MEMBER REPORTS:
12. OTHER BUSINESS:
13. SIGNING DOCUMENTS:
14. RECESS TO EXECUTIVE SESSION:

****ORS 192.660 (2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

15. ACTION FROM EXECUTIVE SESSION:
16. ADJOURN PUBLIC MEETING:

*Time is set aside for people wishing to address the Board on matters not on the regular meeting agenda. Speakers can be limited to three minutes, unless extended by the Board Chair. If written material is included, 7 copies of all information to be distributed to the Board should be given to the Secretary or CEO prior to the meeting. The Board may place an item on the next meetings agenda based on comments.