



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 APRIL 28,2026 BOARD MEETING MINUTES AND MAY 13, 2026 EXTENDED BUDGET COMMITTEE MEETING MINUTES – PAGES 2-5
6. OLD BUSINESS:
  - A. EMPLOYEE HANDBOOK – GEORGE
7. NEW BUSINESS:
  - A. ADOPTION A SUPPLEMENTAL BUDGET – RESOLUTION 2026-004- TRICIA – PAGES 9-11
  - B. ADJUSTMENT TO LB 35 – RESOLUTION 2026-007- TRICIA – PAGES 12-13
8. APRIL FINANCIAL REPORT:
  - A. REPORT BY FINANCE OFFICER- PAGES 14-46
  - B. RAY MICHAELS OREGON COMMUNITY FOUNDATION DONATION
  - C. APPROVAL OF APRIL 2026 FINANCIALS
9. CORRESPONDENCE:
  - A. LETTERS
10. DISTRICT REPORTS:
  - A. HUMAN RESOURCES- PAGE 47
  - B. CAMPGROUND- PAGES 48-50
  - C. REC CENTER- PAGES 51-55
  - D. MAINTENANCE- PAGE 56
  - E. CEO- PAGE 57
11. BOARD MEMBER REPORTS:
  - A. BOOR – YOUTH SPORTS DISCUSSION
12. SIGNING OF DOCUMENTS: MINUTES, RESOLUTION, THANK YOU TO RAY MICHAELS, THANK YOU TO BUDGET COMMITTEE ELECTOR’S MEMBERS
13. ADJOURN PUBLIC MEETING: - KRISTA