



Boardman Park & Recreation District
Public Meeting Agenda
August 26th, 2026, 5:30pm
Play, Explore, Fish and More!

AGENDA

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

1. CLOSED WORK SESSION
2. CALL TO ORDER- BOARD CHAIR
3. ROLL CALL & INTRODUCTION OF GUESTS
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT
6. REVIEW AND APPROVAL OF:
 - A. PREVIOUS REGULAR JULY 28TH BOARD MEETING MINUTES -PAGES -PAGES 3-4
 - B. PREVIOUS EXECUTIVE MEETING AUGUST 5TH AND AUGUST 13TH
7. OLD BUSINESS:
 - A. SDAO BOARD TRAINING DATES
 - B. BOLI UPDATE
8. NEW BUSINESS:
 - A. RESOLUTION 2026-009 BANK SIGNING CARDS
 - B. NEW CREDIT LIMIT FOR MANAGERS
 - C. AFFIRMATIVE ACTION PLAN- PAGES 5-10
9. JULY FINANCIAL REPORT:
 - A. REPORT BY FINANCE OFFICER- PAGES – PAGES 11-41
 - B. APPROVAL OF JULY 2026 FINANCIALS
10. CORRESPONDENCE:
 - A. LETTERS
11. DISTRICT REPORTS:
 - A. HUMAN RESOURCES – PAGE 42
 - B. CAMPGROUND – PAGES 43-45
 - C. REC CENTER – PAGES 46-49
 - D. MAINTENANCE – PAGE 50
 - E. CEO – PAGES 51-52
 - F. CALENDAR OF EVENTS – PAGE 53
12. BOARD MEMBER REPORTS:
13. EXECUTIVE SESSION:

ORS 192.660(2)(B): TO CONSIDER THE DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT WHO DOES NOT REQUEST AN OPEN HEARING.

ORS 192.660 (2)(I): TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING

NEXT REGULAR BOARD MEETING: SEPTEMBER 22, 2026, 5:30PM
LOCATION: BOARDMAN PARK & RECREATION MAIN OFFICE, AVAILABLE BY ZOOM



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14. DECISIONS FROM EXECUTIVE SESSION
15. SIGNING OF DOCUMENTS:
16. ADJOURN PUBLIC MEETING: - BOARD CHAIR

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