



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. SDAO BOND UPDATE DAVID ULBRICHT
 - B. AUDIT UPDATE
7. NEW BUSINESS:
 - A. RESOLUTION 25-006 BANK SIGNING CARDS
8. FINANCIAL REPORT:
9. CORRESPONDENCE:
10. DISTRICT REPORTS:
 - A. HUMAN RESOURCES-
 - B. CAMPGROUND-
 - C. REC CENTER-
 - D. MAINTENANCE-
 - E. CEO UPDATE-
11. BOARD MEMBER REPORTS:
12. OTHER BUSINESS:
13. SIGNING OF 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.**

****ORS 192.660 (2)(B) TO CONSIDER THE DESMISSAL OR DISCIPLINE 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.**

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 meeting's agenda based on comments.