



AGENDA

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

1. CALL TO ORDER- BOARD CHAIR
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PUBLIC COMMENT
5. REVIEW AND APPROVAL OF:
 - A. PREVIOUS REGULAR JUNE 23RD BOARD MEETING MINUTES -PAGES 3-5
 - B. PREVIOUS EXECUTIVE MEETING MINUTES JUNE 23RD
6. OLD BUSINESS:
 - A. EMPLOYEE HANDBOOK – GEORGE
 - i. VACATION LEAVE -PAGES 6-7
 - ii. SICK LEAVE -PAGE 8
 - iii. CALL IN -PAGES 9-10
 - iv. FLEX TIME -PAGES 11-12
7. NEW BUSINESS:
 - A. BOARD MEMBER VACANCY– SEPARATE DOCUMENT
 - B. BOARD LEADERSHIP ELECTIONS
8. JUNE FINANCIAL REPORT:
 - A. REPORT BY FINANCE OFFICER- PAGES 13-49
 - B. APPROVAL OF JUNE 2026 FINANCIALS
9. CORRESPONDENCE:
 - A. LETTER FROM CITY REQUESTING WE USE TRAILERS TO MOVE LAWN MOWERS AND GATORS FROM SITE TO SITE ON CITY ROADS -PAGES 50-51
 - B. LETTERS
 - C. THANK YOU LETTER FROM RIVERSIDE BOOSTER CLUB -PAGE 52
10. DISTRICT REPORTS:
 - A. HUMAN RESOURCES- PAGE 53
 - B. CAMPGROUND- PAGES 54-56
 - C. REC CENTER- PAGES 57-60
 - D. MAINTENANCE- PAGE 61
 - E. CEO- PAGE -62
 - F. CALENDAR OF EVENTS- PAGE 63
11. BOARD MEMBER REPORTS:
12. 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.



Boardman Park & Recreation District
Public Meeting Agenda
July 28, 2026, 5:30pm
Play, Explore, Fish and More!

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

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

NEXT BOARD MEETING: August 25, 2026, 5:30PM
LOCATION: BOARDMAN PARK & RECREATION MAIN OFFICE, AVAILABLE BY ZOOM