



Boardman Park & Recreation District
Public Meeting Agenda
February 25th, 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. CALL TO ORDER-
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PUBLIC COMMENT
5. REVIEW AND APPROVAL OF PREVIOUS REGULAR JANUARY BOARD MEETING MINUTES
6. OLD BUSINESS:
 - A. SDAO BOND UPDATE DAVID ULBRICHT- GEORGE
 - B. 457B OREGON SAVING GROWTH PLAN – RESOLUTION- GEORGE
 - C. EMPLOYEE HANDBOOK – GEORGE
 - i) REVIEW PAGES 1-20 FOR APPROVAL
 - ii) DISCUSSION ON BENEFITS PAGES 59-71
7. NEW BUSINESS:
 - A. BUDGET COMMITTEE SELECTION AND BUDGET OFFICER - GEORGE
8. FINANCIAL REPORT:
 - A. REPORT BY FINANCE OFFICER
 - B. APPROVAL OF JANUARY 2026 FINANCIALS
9. CORRESPONDENCE:
 - A. RECEIVED A REQUEST FOR NOTICE OF DECISION
10. DISTRICT REPORTS:
 - A. HUMAN RESOURCES-
 - B. CAMPGROUND-
 - C. REC CENTER-
 - D. MAINTENANCE-
 - E. CEO UPDATE- CONFERENCE REPORT
11. BOARD MEMBER REPORTS:
 - A. DAVID, RICK AND RICARDO CONFERENCE DEBRIEF
12. SIGNING OF DOCUMENTS: MINUTES, RESOLUTION
13. RECESS TO EXECUTIVE SESSION:

****ORS 192.660 (2)(B) TO CONSIDER THE DISMISSAL 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.**
14. ACTION FROM EXECUTIVE SESSION:
15. ADJOURN PUBLIC MEETING:

NEXT BOARD MEETING: MARCH 17th, 2026, 5:00PM
LOCATION: BOARDMAN PARK & RECREATION MAIN OFFICE, AVAILABLE BY ZOOM