



**December 15, 2025**

**1. CALL TO ORDER**

Board President, Krista Price, Called the meeting to order at 5:14pm.

**2. ROLL CALL**

*Board members present:* Krista Price, Rick Weiss, Ricardo Rosales

*Guests present:*

Online: None

In-person: None

*BPRD employees present:* George Shimer

**3. APPROVAL OF MEETING AGENDA**

Motion to approve Meeting Agenda

Motioned by Rick Weiss Seconded by Ricardo Rosales

Voting Aye: Krista Price, Rick Weiss and Ricardo Rosales

Motion passed unanimously

**4. OLD BUSINESS:**

**A: SDAO BOND:** George provided an update, noting there was nothing significant to report at this time. A substantial amount of information was sent out last week; however, there has not yet been sufficient time to fully review it. A work session is scheduled for the January 27th meeting, during which updates will be addressed. A meal will be provided at that meeting.

**B: AUDIT UPDATE & ADOPTION OF AUDIT:** The audit report indicated no significant weaknesses, only material weaknesses. George was tasked with submitting the plan of action to the State of Oregon, which is a standard process. The Auditor assisted in developing the plan. One identified issue involved checks and balances for the recreation center's finances; this process has since been learned and corrected. Motion to approve and adopt the plan of action for submission to the state of Oregon.

Motioned by Ricardo Rosales Seconded by Rick Weiss

Voting Aye: Krista Price, Rick Weiss and Ricardo Rosales

Motion passed unanimously

**5. OTHER BUSINESS:**

**6. SIGN DOCUMENTS:**

**7. ADJOURNMENT:**

The meeting was adjourned at 5:18pm.

Minutes written by George Shimer



Approved: Krista Price, President