



AGENDA

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. PUBLIC COMMENT*
5. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES INCLUDING NOVEMBER'S EXECUTIVE SESSION
6. OLD BUSINESS
 - A. SURPLUS ITEMS- TRANSFERRED
7. NEW BUSINESS
 - A. SPECIAL DISTRICT DIRECTOR INFORMATION ELECTION FORM
 - B. PARKS PLAN INTERAGENCY AGREEMENT WITH CITY OF BOARDMAN
 - C. BUDGET DISCUSSION: CALENDAR, BENEFITS, BUDGET DISCUSSION
8. FINANCIAL REPORT
9. DISTRICT REPORTS
 - a. CAMPGROUND- KELLI COONEY
 - b. HR/MARKETING- AYLEEN SANDOVAL
 - c. REC CENTER- TEIKO VILLEGAS
 - d. MAINTENANCE- BRAD WHITE
 - e. CEO UPDATE- GEORGE SHIMER
10. BOARD MEMBER REPORTS
11. OTHER BUSINESS
12. **EXECUTIVE SESSION**

**ORS 192.660 (2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

 - A. ITEM 1
 - B. ITEM 2
13. DECISIONS FROM EXECUTIVE SESSION
14. SIGNING OF DOCUMENTS
15. ADJOURN PUBLIC MEETING

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

ZOOM LINK

<https://us06web.zoom.us/j/6555329702?pwd=NIISSEE3c0wySXB0OGdyZUh4WGVRdz09&omn=85933873751>

* This time is set aside for people wishing to address The Boardman Park & Recreation District Board on matters not on the agenda. Speakers can be limited to three minutes. If written material is provided, at least seven copies of all information need to be provided to the secretary prior to the meeting. Action may or may not be taken at this meeting on public comments.