**CLATSKANIE PARK & RECREATION DISTRICT**
**AGENDA**
**REGULAR MEETING**

Date: Thursday, June 7, 2018
Time: ***(immediately following budget hearing)***

Place: ***Port of St. Helens Office, Clatskanie (old middle school)***

***BOARD BUSINESS***:

1. Public Comment (Limited to 3-5 minutes per person).

2. Visitors: ***None Scheduled***

3. Approval of Regular Meeting Minutes – _____ ***Minutes,*** _____ ***Minutes***

   _____ ***Minutes,*** _____ ***Minutes***

4. Approve Payment of Bills and Financial Reports

5. ***Old Business***
   a. HR Policies Pool & Park – ***Board Policies have been emailed to R. Stellner – Nothing new to report***

   b. City of Clatskanie –
      1. ***Skate Park – Update from City/Bruce/Della***
         a. ***Work with City on getting the current ramps surplussed and removed – Timeline Update?***

      2. ***Discuss New Service Agreement Draft – Input from all board members***

   b. Pool Roof Cleaning & Sealing – ***Update – Frank***

      ***JP&S Contracting – 4,582.00 – Bid Awarded***

   c. Website/Webpage – ***Update – Della***
      1. Social Media / Website Management Contracting Bids - ***Della***

   d. Lifeguard Training/Hiring – ***Update - Becki***

   e. 5 Station Fitness Equipment for Cope Park – ***Update - Frank***

   f. Requested copies of the playground inspection forms
   g.

6. ***New Business***
   a. Debit Card for Large Purchases
   b. Discuss job description(s)
   c. Ad for new Park Maintenance Manger / new groundskeeper/maintenance
   c. Overview of Public Meetings Law - informational only.
   d.
   e.
   e.

7. ***Executive Session*** pursuant to:
   ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

8. **Board Reports**

9. ***Good of the Order***