

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

Date: Thursday, July 20, 2023
Time: **6:00pm**

For virtual attendance, please go to our website: <https://www.clatskanieparksandrecreation.com/contact-us>
and request invite information.

Place: Clatskanie Library, 11 Lillich St, Clatskanie, OR

BOARD BUSINESS:

1. Oath of Office – Casey Twining
2. Roll call of Directors
3. Elections
 - a. Chair
 - b. Vice Chair
4. Appoint Budget Officer
5. Declare Auditor (William Cote) and Attorney of Record (Local Government Law Group)
6. State regular monthly time and day of the month
7. Approval of Regular Meeting Minutes – No meeting presented for approval
8. Approve Payment of Bills & Financial Statements

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

Visitors:

Nate Hendricks – Blue Grass Festival - 2024

9. Old Business

- A. Board & Administrative Business
 - a. **Check Signers**
- B. Park & City of Clatskanie –
 - Cope Park**
 1. **War Memorial Project (VFW) – No new information as of tonight’s meeting.**
 - Park Maintenance**
 1. **Trees along the Bike Path**
 2. **Update Monthly Safety & Maintenance Inspections**
 - Miscellaneous Park Maintenance Business**
 - 1.
 - 2.
- C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Manager Search Update**
 - b. **Pool Operations Update**
 - c. **Replacing 3 outdoor pool doors (2 chem rooms & mechanical room) – Completed**

- d. *Locker room Plumbing Updates*
 - 1. *NW Plumbing Services - \$32,000*
 - 2. *Sessions Plumbing - \$30,066*

10. New Business

a.

11. District Manager's Report

- 1. Mission Statement Update – Table until Fall?
- 2. Heritage Days Follow Up

12. Board Reports

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

14. Items Not on the Agenda; open to the public, board and staff

15. Agenda Suggestions for Future Meetings from Board and Staff

16. Good of the Order – Adjournment