

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

Date: Thursday, August 17, 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. Roll call of Directors
2. Approval of Regular Meeting Minutes – June and July
3. Approve Payment of Bills & Financial Statements

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

Visitors:

None Scheduled

4. *Old Business*

- A. Board & Administrative Business
 - a.
- 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 - Update**
 2. **Update Monthly Safety & Maintenance Inspections**
 - Miscellaneous Park Maintenance Business**
 - 1.
 - 2.
- C. Pool & Recreation – **Update – Cyndi**
 - a. **Pool Operations Update**
 - b. **Pool Rental**

5. *New Business*

- a. **SDIS Safety & Security Grant**
- b.

6. **District Manager's Report**

1. Frisbee Golf & Sport Court cover – Nothing new to report at this time.

7. **Board Reports**

8. **Executive Session** pursuant to:
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
9. **Items Not on the Agenda; open to the public, board and staff**
10. **Agenda Suggestions for Future Meetings from Board and Staff**
11. **Good of the Order – Adjournment**