



**Northern Wasco County Park and Recreation District  
Board of Directors Regular Meeting  
Wednesday, March 15<sup>th</sup>, 2023  
5:30pm**

<https://us02web.zoom.us/j/89593646485>

Meeting ID: 895 9364 6485

**Agenda**

- I. Roll Call
  - a. Todd Wheeler introduction
- II. Approval of Agenda Approval
- III. Public Comment
- IV. Approval of Minutes: Board Meeting February 15<sup>th</sup>, 2023 Approval
- V. Correspondence – None
- VI. Financial Report – Scott Baker Information/Discussion
- VII. Executive Director’s Report – Scott Baker Information/Discussion
- VIII. Committee Reports – None
- IX. Urban Renewal Report –Ellen Woods
- X. Old Business – None
- XI. Public Hearings– None
- XII. New Business
  - a. Local Government Grant resolution to apply Discussion/Approval
  - b. 2023 Pool Fees Discussion/Approval
  - c. 2023 Rec Programming ideas Discussion/Approval
  - d. FY2023-24 Budget Priorities Information/Discussion
  - e. FY2022-23 Supplemental Budget Discussion/Approval
- XIII. Executive Session –

Executive Session in accordance with ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- XIV. Next Meeting Date (April 12<sup>th</sup> Budget Meeting) Discussion/Approval
- XV. Board of Directors Remarks
- XVI. Adjournment