



**Northern Wasco County Park and Recreation District
Board of Directors Regular Meeting
Wednesday, February 15th, 2023
5:30pm**

<https://us02web.zoom.us/j/89593646485>
Meeting ID: 895 9364 6485

Agenda

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| I. | Roll Call | |
| II. | Approval of Agenda | Approval |
| III. | Oral Communication from the Audience | |
| IV. | Kramer Field – Tyler Stone, Wasco County Administrative Officer | Information/Discussion |
| V. | Approval of Minutes: Board Meeting January 18 th , 2023 | Approval |
| VI. | Correspondence – Farmer’s Market | |
| VII. | Financial Report – Scott Baker | Information/Discussion |
| VIII. | Executive Director’s Report – Scott Baker | Information/Discussion |
| IX. | Committee Reports – None | |
| X. | Urban Renewal Report – None | |
| XI. | Old Business | |
| | a. Budget Timeline and Election of Officers | Discussion/Approval |
| XII. | Public Hearings– None | |
| XIII. | New Business | |
| | a. RTO Contract | Discussion/Approval |
| XIV. | Next Meeting Date (March 15 th , 2023) | Discussion/Approval |
| XV. | Board of Directors Remarks | |
| XVI. | Adjournment | |