**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, July 19, 2023**

**5:30pm**

**NWCPRD Office**

**602 W 2nd Street; The Dalles, Oregon**

**Zoom:** [**https://us02web.zoom.us/j/89593646485**](https://us02web.zoom.us/j/89593646485)

**Meeting ID: 89593646485**

**Agenda**

1. Roll Call
2. Election of Officers Discussion/Approval
3. Approval of Agenda Approval
4. Approval of Minutes: Board Meeting June 21st, 2023 Approval
5. Oral Communication from the Audience
6. Correspondence – None
7. Financial Report – Scott Baker Information/Discussion
8. Executive Director’s Report – Scott Baker Information/Discussion
9. Committee Reports – Annette Byers
10. Urban Renewal Report – Mtg Cancelled
11. Old Business:
	1. Board Member Appointment Discussion/Approval
12. Public Hearings -- None
13. New Business:
	1. Meeting Dates and Times FY2023-24 Discussion/Approval
14. 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.

1. Next Meeting Date (Need for August 15th?) Discussion/Approval
2. Board of Directors Remarks
3. Adjournment