**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, May 17th, 2023**

**Immediately Following the 5:30pm Budget Hearing**

**NWCPRD Office**

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

**View via ZOOM** [**https://us02web.zoom.us/j/89593646485**](https://us02web.zoom.us/j/89593646485)

**Meeting ID: 89593646485**

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. Approval of Minutes from March 15th & April 19th, 2023 Approval
4. Oral Communication from the Audience
5. Financial Report – Executive Director Information/Discussion
6. Executive Director’s Report – Executive Director Information/Discussion
7. Budget Adoption FY2023 - 24 Discussion/Approval
8. Correspondence – Last Days of Jesus Thank you card.
9. Committee Reports – None
10. Old Business – None
11. New Business–
    1. Farmer’s Market Request Discussion/Approval
    2. Park Shelter Reservation Discussion
12. Urban Renewal Update – Ellen Woods
13. 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 (June 21st, 5:30pm) Discussion/Approval
2. Board of Directors Remarks
3. Adjournment