



**Northern Wasco County Park and Recreation District
Board of Directors Regular Meeting
Wednesday, September 19th, 2018
5:00pm
NWCPRD Office
602 W 2nd Street; The Dalles, Oregon**

Agenda

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| I. | Roll Call | |
| II. | Approval of Agenda | Approval |
| III. | Approval of Minutes: Board Meeting August 15 th , 2018 | Approval |
| IV. | Oral Communication from the Audience | |
| V. | Correspondence –None | Discussion/Approval |
| VI. | Financial Report – Scott Baker | Information/Discussion |
| VII. | Executive Director’s Report – Scott Baker | Information/Discussion |
| VIII. | Committee Reports – None | |
| IX. | Urban Renewal Report | Information/Discussion |
| X. | Old Business -- None | Discussion/Approval |
| XI. | Public Hearings -- None | |
| XII. | New Business – | |
| | a. PacificSource BAA - Policies | |
| XIII. | Next Meeting Date (October 17 th , 2018) | Discussion/Approval |
| XIV. | Board of Directors Remarks | |
| XV. | Adjournment | |