



**Northern Wasco County Park and Recreation District
Board of Directors Regular Meeting
Wednesday, August 15th, 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 July 18 th , 2018 | Approval |
| IV. | Oral Communication from the Audience | |
| V. | Correspondence – Erika Wilson email, Daggett request | 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 | |
| X. | Old Business: | |
| | a. Sorosis Court Use | Discussion/Approval |
| XI. | Public Hearings -- None | |
| XII. | New Business -- None | |
| XIII. | Next Meeting Date (September 19 th , 2018) | Discussion/Approval |
| XIV. | Board of Directors Remarks | |
| XV. | Adjournment | |