**AGENDA**

BPRD Mission Statement is to enrich our community by fostering safe and enjoyable recreational experiences within well maintained parks and facilities.

1. CALL TO ORDER

2. ROLL CALL & INTRODUCTION OF GUESTS

3. APPROVAL OF MEETING AGENDA

4. PUBLIC COMMENT\*

5. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES INCLUDING MARCH 5TH AND 20TH 2025 EXECUTIVE SESSION

6. OLD BUSINESS

1. PARK MASTER PLAN AGREEMENT
2. PARK MASTER PLAN NEEDS ASSESSMENT
3. STREAMLINE WEBSITE IS LIVE
4. NEW EMAIL DOMAIN- .GOV
5. DAVID ALBRICHT SDAO BOND

7. NEW BUSINESS

1. NEW OFFICE CERTIFICATE FROM SDAO
2. DONKEY BASKETBALL MAY 30- INVITE TO BOARD TO PARTICIPATE
3. LITTLE LEAGUE
4. INTERN NEXT SCHOOL YEAR
5. OREGON SAVINGS GROWTH PLAN 457B DEFERRED COMPENSATION
6. BOARD SECRETARY

8. FINANCIAL REPORT

1. LGIP MORROW COUNTY DEPOSITS
2. LGIP CREZ DEPOSIT
3. INTEREST ACCRUED BOTH ACCOUNTS
4. PROPERTY TAXES ESTIMATION FROM COUNTY

9. DISTRICT REPORTS

1. CAMPGROUND- KELLI COONEY
2. HR/MARKETING-
3. REC CENTER- TEIKO VILLEGAS
4. MAINTENANCE- BRAD WHITE
5. CEO UPDATE- GEORGE SHIMER

10. BOARD MEMBER REPORTS

11. OTHER BUSINESS

12. **EXECUTIVE SESSION**

\*\*ORS 192.660 (2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

1. ITEM 1
2. ITEM 2

13. DECISIONS FROM EXECUTIVE SESSION

14. SIGNING OF DOCUMENTS INCLUDING MARCH 5TH AND 20TH 2025 EXECUTIVE SESSION

15. ADJOURN PUBLIC MEETING

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The District will make a good faith effort to provide an interpreter for any person who is deaf or hard of hearing if requested at least 48 hours prior to the meeting. Please contact BPRD at 541.481.7217.

ZOOM LINK

<https://us06web.zoom.us/j/6555329702?pwd=NllSSEE3c0wySXB0OGdyZUh4WGVrdz09&omn=85933873751>

\* This time is set aside for people wishing to address The Boardman Park & Recreation District Board on matters not on the agenda. Speakers can be limited to three minutes. If written material is provided, at least seven copies of all information need to be provided to the secretary prior to the meeting. Action may or may not be taken at this meeting on public comments.