**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, June 21st, 2023**

**5:30pm**

**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 May 17th, 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. Correspondence – None
8. Committee Reports – Ad Hoc fundraising
9. Old Business –
   1. Sorosis Park Rehabilitation Update Information/Discussion
10. New Business–
    1. Alcohol Use Request Discussion/Approval
    2. Board Vacancy Appointment Information/Discussion
    3. Urban Renewal Representative Discussion/Approval
    4. SDC Committed Funds Information/Discussion
11. Urban Renewal Update – Executive Director
12. Next Meeting Date (July 19th, 5:30pm) Discussion/Approval
13. Board of Directors Remarks (Goodbye Tracy!)
14. Adjournment