**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, November 15th, 2023**

**5:30pm**

[https://us02web.zoom.us/j/89593646485](https://us02web.zoom.us/j/89593646485 )

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. Oral Communication from the Audience
4. Audit Review – Amanda Taskey, CPA Information/Discussion
   1. Adopt SAS115 response plan of action Discussion/Approval
5. Approval of Minutes: Board Meeting October 18th, 2023 Approval
6. Correspondence –None
7. Financial Report – Scott Baker Information/Discussion
8. Executive Director’s Report – Scott Baker Information/Discussion
9. Board Member Reports –
   1. Ad hoc committee – Annette Byers
   2. Urban Renewal Report – None
10. Old Business – None
11. Public Hearings– None
12. New Business –
    1. Dot voting exercise to select TreeTop Playground style
    2. Schedule a Board member/Staff appreciation luncheon
    3. Need for a strategic planning work session?
13. Executive Session –
    1. Recess to Executive Session in accordance with ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
14. Next Meeting Date (January 17th, 2024) Discussion/Approval
15. Board of Directors Remarks
16. Adjournment