**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, April 19th 2023**

**Immediately following Budget Committee Meeting #2**

**5:30 if no budget meeting held**

**https://us02web.zoom.us/j/89593646485**

**Meeting ID: 895 9364 6485**

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. Approval of Minutes from March 15th, 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 – None
9. Old Business – None
10. Public Hearing – None
11. New Business–
    1. Farmer’s Market 2023 Season Rates Discussion/Approval
12. Urban Renewal Update – Ellen Woods Information/Discussion
13. Next Meeting Date (May 17th, 2023 5:30pm) Discussion/Approval
14. Board of Directors Remarks
15. Adjournment