**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, September 20th, 2023**

**5:30pm**

In person at 602 W. 2nd Street The Dalles, OR or Via Zoom <https://us02web.zoom.us/j/89593646485>

Meeting ID: 895 9364 6485

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. Approval of Minutes: Board Meeting July 19th,2023 Approval
4. Approval of Minutes: Board Meeting August 29th,2023 Approval
5. Oral Communication from the Audience
6. D21 Bond Information – Rebecca Thistlethwaite Information/Discussion
7. Correspondence – None
8. Financial Report – Scott Baker Information/Discussion
9. Executive Director’s Report – Scott Baker Information/Discussion
10. Committee Reports –
    1. Ad hoc fundraising update
11. Urban Renewal Report – Scott Baker
12. Old Business - None
13. Public Hearings -- None
14. New Business:
    1. D21 Bond Support Resolution Discussion Discussion/Approval
    2. Emergency Preparedness Plan Resolution Discussion/Approval
    3. Tree Top Playground Update Discussion
15. Next Meeting Date (October 18th, 2023) Discussion/Approval
16. Board of Directors Remarks
17. Adjournment