**Northern Wasco County Park and Recreation District**

**Board of Directors Special Meeting**

**Tuesday August 29th, 2023**

**5:30pm**

**NWCPRD Office**

**602 W 2nd Street; The Dalles, Oregon**

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

**Meeting ID: 895 9364 6485**

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. New Business:
   1. Sorosis Fundraiser Update Discussion/Approval
      1. Pavilion Kit purchase authorization
      2. Trail work contract authorization
4. Next Meeting Date (September 20th, 2023) Discussion/Approval
5. Board of Directors Remarks
6. Adjournment

Suggested motions:

* I move to authorize the District Director to purchase a pavilion kit for Sorosis Park in an amount not to exceed $100,000.
* I move to authorize the District Director to contract for Sorosis Park trail improvements in an amount not to exceed $40,000.