**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, January 18, 2023**

**5:30pm**

**Agenda**

1. Roll Call
2. Approval of Agenda Approval
3. Approval of Minutes: Board Meeting November 16th, 2022 Approval
4. Correspondence – Donation note
5. Financial Report – Scott Baker Information/Discussion
6. Executive Director’s Report – Scott Baker Information/Discussion
7. Committee Reports – None
8. Urban Renewal Report –Tracy Dugick
9. Old Business
   1. Ad Hoc Committee Formation Discussion/Approval
10. Public Hearings– None
11. New Business
    1. Draft 2022-23 Budget Timeline and Officers Information/Discussion
    2. SDC Rate Adjustment Discussion/Approval
    3. Volunteer Recognition Information/Discussion
    4. Letter of Support requests Discussion/Approval
12. Executive Session –

Executive Session in accordance with ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. Next Meeting Date (February 15th, 2023) Discussion/Approval
2. Board of Directors Remarks
3. Adjournment