**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, October 18th, 2023**

**5:30pm**

**NWCPRD Office**

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

**Zoom :** [**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. Approval of Minutes: Board Meeting September 20th Approval
4. Oral Communication from the Audience
5. Correspondence – Lion’s Club Donation Request Discussion/Approval
6. Financial Report – Scott Baker Information/Discussion
7. Executive Director’s Report – Scott Baker Information/Discussion
8. Committee Reports – None
9. Urban Renewal Report – Scott Baker Information/Discussion
   1. Board Member appointment
10. Old Business – None
11. Public Hearings – None
12. New Business –
    1. Aquatic Center 2023 Season Summary Information/Discussion
    2. Skatepark Lights & Landscaping Discussion/Approval
    3. Park Rules Update Draft Information/Discussion
    4. Recreation Programming Information/Discussion
    5. Adventist Health Columbia Gorge MOU Discussion/Approval
    6. Dave Neitling Recognition Discussion/Approval
13. Next Meeting Date (November 15th, 2023) Discussion/Approval
14. Board of Directors Remarks
15. Adjournment