**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, February 21st, 2024**

**5:30pm**

**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. Oral Communication from the Audience
4. Approval of Minutes: Board Meeting January 17th, 2024 Approval
5. Correspondence – None
6. Financial Report – Scott Baker Information/Discussion
7. Executive Director’s Report – Scott Baker Information/Discussion
8. Committee Reports – None
9. Urban Renewal Report – Marcus Swift
10. Old Business
    1. Budget Timeline, Committee Selection and Election of Officers Discussion/Approval
11. Public Hearings– None
12. New Business
    1. Treetop Playground Design Discussion/Approval
    2. Resolution Transfer – Park Mtnc Equip Discussion/Approval
    3. Shelter Reservation Fees Discussion/Approval
    4. SDC Rate Adjustment Discussion/Approval
    5. ORS279 Discussion Information/Discussion
13. Next Meeting Date (March 20th, 2024) Discussion/Approval
14. Board of Directors Remarks
15. Adjournment