**Northern Wasco County Park and Recreation District**

**Board of Directors Regular Meeting**

**Wednesday, January 18, 2023**

**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. Approval of Minutes: Board Meeting November 13th, 2023 Approval
4. Kramer Field Maintenance – Scott Hege, Wasco County Commissioner
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 – None
11. Public Hearings– None
12. New Business
    1. Draft 2024-25 Budget Timeline and Officers Information/Discussion
    2. SDC Rate Adjustment Discussion/Approval
    3. Shelter Rental Pricing Discussion/Approval
    4. Draft Park Rules Update Information/Discussion
13. 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 21st, 2024) Discussion/Approval
2. Board of Directors Remarks
3. Adjournment