

**Boardman Park & Recreation District  
Board Meeting Agenda  
Tuesday, January 26, 2021  
Location: Boardman Marina Park Office/ZOOM**

1. Regular Meeting - Call to order 7:00 pm
2. Swearing in of appointed Board Member Lynn Prag
3. Introduction of Guests – Guest of public comment limited to 3 minutes.
4. Minutes of previous Board Meeting – Shelby Pearcy
5. Financial Statements – Shelby Pearcy

Special District Election May 18, 2021, Board Members Lynn Prag, Karen Pettigrew, and David Boor need to file for candidacy by March 18, 2021. Forms included in packet.

Proposed 2021-2022 Budget Calendar included for approval.

6. Old Business: Park Employee Handbook-Corrections to be presented at February Mtg.  
Park Policy Handbook-First Section to be presented at February Mtg.  
Resolution 2021-001 To Change Bank Signers
7. New Business: Credit Card Users – George Shimer
8. Ted Lieurance District Report
9. Scott Green Recreation Report
10. Other Business:
11. Adjourn Board Meeting

**Next regular board meeting scheduled: Tuesday, February 23, 2021 at 7:00PM  
Location: Boardman Marina Park Office/ZOOM**