

**Boardman Park & Recreation District  
Workshop and Board Meeting Agenda  
Tuesday, February 23, 2021  
Location: Boardman Marina Park Office/ZOOM**

**Workshop: 5:30 to 7:00PM**

1. Review of Budget Materials

**7:00 PM Regular Meeting**

1. Regular Meeting - Call to order 7:00 pm
2. Introduction of Guests – Guest of public comment limited to 3 minutes
3. Minutes of previous Board Meeting – Shelby Pearcy
4. Financial Statements – Shelby Pearcy
  - I. Approval amended Budget Calendar FY 2021-2022
5. Old Business: Park Employee Handbook-Corrections to be presented at February Mtg.
  - I. Resolution 2021-002 To Approve Employee HandbookPark Policy Handbook-First Section to be presented at March Mtg.
6. New Business: Budget
  - Recreation Center Sponsorships
  - Camera in Campground Booth
7. Ted Lieurance District Report
8. Scott Green Recreation Report
9. Other Business:
10. Adjourn Board Meeting

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