

**Boardman Park & Recreation District  
Board Meeting Agenda  
Tuesday, November 24, 2020  
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
6. Old Business: Park Employee Handbook-Presented for Approval
  - I. Resolution 2020-005 To Approve Employee Handbook  
Park Policy Hand Book-Discussion of Sections
7. New Business: Resolution 2020-006 To Change Bank Signers  
Rec Center Memberships – Scott Green / Shelby Pearcy
8. Ted Lieurance District Report
9. Scott Green Recreation Report
10. Other Business:
11. Adjourn Board Meeting

**Next regular board meeting scheduled: Tuesday, January 26, 2021 at 7:00PM  
Location: Boardman Marina Park Office/ZOOM**

