

Boardman Park & Recreation District
Board Meeting Agenda
Tuesday, April 27, 2021
Location: Boardman Marina Park Office/ZOOM

1. Regular Meeting - Call to order 7:00 pm
Introduction of Guests – Guest of public comment limited to 3 minutes
2. Adjournment of Regular Board Meeting to convene 2021-2022 Budget Committee Meeting –
Krista Price
 - I. Krista Price to adjourn regular board meeting and convenes 2021-2022 Budget Committee Meeting
 - II. Krista Price asks for nominations of Budget Committee Chair
 - III. Budget Committee Chair calls budget meeting to order
 - IV. Budget Committee Chair asks for Budget Officer Shelby Percy to present proposed budget
 - V. Budget Committee reviews proposed budget
 - VI. Budget Committee votes to acceptance of proposed budget
 - VII. Budget Committee adjourns
(Peer Budget Committee members may leave the meeting at this point)
3. Regular meeting to be reconvened – Krista Price
4. Minutes of previous Board Meeting – Shelby Percy
5. Minutes of April 5, 2021 Board Workshop – Shelby Percy
6. Financial Statements – Shelby Percy
7. Old Business: Park Employee Handbook
 - I. Resolution 2021-002 To Approve Employee Handbook
Park Policy Hand Book-First Section to be presented at May Mtg
8. New Business: Pavilion & Gazebo Rental Fees & Cleaning Deposits
9. Ted Lieurance District Report
10. Scott Green Recreation Report
11. Other Business:
12. Adjourn Board Meeting

Next regular board meeting scheduled: Tuesday, May 25, 2021 at 7:00PM
Location: Boardman Marina Park Office/ZOOM