

**Boardman Park & Recreation District  
Board Meeting Agenda  
Tuesday, May 25, 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. President Krista Price opens the 2021-2022 Budget Hearing and asks for public input.  
(Budget Hearing to remain open during balance of Regular Board Meeting)
3. President Krista Price opens the 2020-2021 Supplement Budget Hearing for the Boat Dock Reserve Fund (Budget Hearing to remain open during balance of Regular Board Meeting)
4. Minutes of previous Board Meeting – Shelby Pearcy
5. Financial Statements & Correspondence – Shelby Pearcy
6. Old Business: Park Policy Hand Book-First Section to be presented at June Mtg  
  
Phone & Internet System Options  
  
Surplus Equipment – Items sold
7. New Business: July 3<sup>rd</sup> Celebration – Guest Luis Campos
8. Ted Lieurance District Report
9. Scott Green Recreation Report
10. Other Business:
11. Krista Price to close 2021-2022 Budget Hearing and 2020-2021 Supplemental Budget Hearing for the Boat Dock Reserve Fund
12. Adjourn Board Meeting

**Next regular board meeting scheduled: Tuesday, June 22, 2021 at 7:00PM  
Location: Boardman Marina Park Office/ZOOM**