

**Boardman Park & Recreation District
Board Meeting Agenda
Tuesday, June 22, 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. Minutes of previous Board Meeting – Shelby Pearcy
3. Financial Statements & Correspondence – Shelby Pearcy
4. Old Business: Park Policy Hand Book
Phone & Internet System Options
Surplus Equipment – Items sold
5. New Business: Resolution 2021-004 - Adoption of FY 2021-2022 Budget
6. Ted Lieurance District Report
7. Scott Green Recreation Report
8. Other Business: Board Member Retirement
9. Adjourn Board Meeting

**Next regular board meeting scheduled: Tuesday, July 27, 2021 at 7:00PM
Location: Boardman Marina Park Office/ZOOM**