

**Boardman Park & Recreation District  
Proposed Board Meeting Agenda  
Tuesday, September 28, 2021  
5:00 PM Recreation Center Tour  
Location: Boardman Pool & Recreation Center  
6:00 PM Regular Meeting  
Location: Boardman Park & Recreation Main Office, Available by ZOOM**

1. Recreation Center Tour – 5:00PM – Led by Scott Green
2. Regular Meeting - Call to order 6:00 pm – Krista Price
3. Roll Call & Introduction of Guests – Public comment limited to 3 minutes
4. Approval of Meeting Agenda
5. Minutes of previous Board Meeting – Shelby Pearcy
6. Financial Statements & Correspondence – Shelby Pearcy
7. Old Business: Phone & Internet System Updates – Shelby Pearcy  
District Policies Update – David Boor  
Irrigation GPS Update – David Boor  
Youth Sports Update – Scott Green
8. New Business: District Manager – Ted Lieurance  
Discussion on Election of Officers – Krista Price  
Disk Golf Landscaping – Norma Ayala
9. Ted Lieurance District Report
10. Scott Green Recreation Report
11. Other Business:
12. Adjournment of Regular Board Meeting
13. Executive Session according to ORS 192.660(2)(i) Review & evaluate employment related performance of employees.

**Next regular board meeting scheduled: Tuesday, October 26, 2021, at 6:00PM  
Location: Boardman Park & Recreation Main Office, Available by ZOOM**