

**Boardman Park & Recreation District
Proposed Board Meeting Agenda
Tuesday, August 24, 2021
5:00 PM Marina Park & Campground Tour
6:00 PM Regular Meeting
Location: Boardman Park & Recreation Office, Available by ZOOM**

1. Marina Park & Campground Tour – 5:00PM – Led by Ted Lieurance
2. Regular Meeting - Call to order 6:00 pm – Krista Price
3. Roll Call & Introduction of guests - Guest or 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: Youth Sports – Recreation Coordinator Responsibilities
Reminder of Complaint Policy Chain of Command
8. New Business: Recap of SDAO Training
Recap of Audit
9. Ted Lieurance District Report
10. Scott Green Recreation Report
11. Other Business:
12. Adjourn Board Meeting

Next regular board meeting scheduled: Tuesday, September 28, 2021