

**Boardman Park & Recreation District
Proposed Board Meeting Agenda
Tuesday November 23, 2021
6:00 PM Special Board Meeting
Location: Boardman Park & Recreation Main Office, Available by ZOOM**

1. Regular Meeting - Call to order 6:00 pm – Krista Price
2. Roll Call & Introduction of Guests – Public comment limited to 3 minutes
3. Approval of Meeting Agenda
4. Minutes of previous board meetings and workshop – Shelby Pearcy
5. Financial Statements & Correspondence – Shelby Pearcy
6. Old Business: District Policies Update – (Tabled as Winter Project)
Irrigation GPS Update – (Tabled as Winter Project)
Youth Sports Update – Reminder of December 1st Workshop Meeting
SDAO Consultant Services Update-Bob Keefer & Shanta Carter
7. New Business: Election of Board Officers
Employee Background Checks – George Shimer
8. Ted Lieurance District Report
9. Tessa Carroll Recreation Report
10. Other Business:
11. Adjournment of Regular Board Meeting

**Next regular board meeting scheduled: Tuesday, January 25, 2022, at 6:00PM
Location: Boardman Park & Recreation Main Office, Available by ZOOM**