

**Boardman Park & Recreation District  
Proposed Board Meeting Agenda  
Tuesday, January 25, 2022  
6:00 PM 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)  
SDAO Consultant Services Update-Bob Keefer & Shanta Carter  
Board Bylaws/Policies  
Employee Background Checks
7. New Business: Approval of Budget Calendar – Shelby Pearcy  
Corp of Engineers – Lease Update – Shelby Pearcy  
CREZ Funds – Karen Pettigrew  
Projected Recreation Center Income/Loss  
Possible Youth Center – Shelby Pearcy  
Peloton Proposal – Shelby Pearcy
8. Ted Lieurance District Report
9. Craig Appel Maintenance Report
10. Tessa Carroll Recreation Report
11. Other Business:
12. Adjournment of Regular Board Meeting

**Next regular board meeting scheduled: Tuesday, February 22, 2022, at 6:00PM  
Location: Boardman Park & Recreation Main Office, Available by ZOOM**