

**Boardman Park & Recreation District
Executive Session Agenda
Monday, March 7, 2022
10:45 AM Executive Session
Location: Port of Morrow, 2 East Marine Drive, Boardman, OR 97818**

1. Open Public Meeting – Call to Order 10:45 am – Krista Price
2. 10:45 am to 3:15 pm Executive Session according to ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member, or individual agent – Announce the persons required to exit the meeting space
3. 3:15 pm to 6:30 pm recess meeting
4. 6:30 pm reconvene Executive Session; **Location Change: Boardman Park & Recreation Main Office**
5. Adjourn Executive Session and reopen Public Meeting
6. Discuss, ratify, and approve District Manager Contract
7. Discuss and update District Manager hiring process with SDAO Consulting Firm
8. Adjourn Public Meeting

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