

**Boardman Park & Recreation District
Proposed Board Meeting Agenda
Tuesday, March 22, 2022
6:00 PM Board Meeting
Location: Boardman Park & Recreation Main Office, Available by ZOOM**

1. Open of 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 meeting – 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)
District Manager Update
Board Bylaws/Policies
Employee Background Checks
7. New Business: Appointment of Budget Committee Members
Amazon Tax Funds
8. Ted Lieurance District Report
9. Craig Appel Maintenance Report
10. Teiko Villegas Recreation Report
11. Other Business:
12. Adjournment of Regular Board Meeting

**Next regular board meeting scheduled: Tuesday, April 26, 2022, at 6:00PM
Location: Boardman Park & Recreation Main Office, Available by ZOOM**