BLUE RIVER PARK & RECREATION DISTRICT

August 7, 2024 - Regular Meeting Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| MEETING: | Blue River Park & Recreation DistrictBoard of Directors  | MEETING DATE:MEETING TIME: | August 7, 20247:15 pm-8pm |
|  | Regular Monthly Meeting | PREPARED BY: | Josh Cloke |
|  |  |  |
| Members: | Melanie Stanley, Tony Casad, Jim Parks & Josh Cloke | Expected Absences: None |
|  |
| Mtg Place: MCS & Zoom | Mtg Time: 7:15 pm – 8 pm *[estimated]* |

* **Welcome & Introductions**
* Agenda and Materials Review
* Approve Min.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Opening Public Comment Period**  *[05 MIN]*

***Note****: Public comments are welcome at the beginning of our monthly meetings.*

*Please limit your remarks to three minutes and please be respectful of others.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Park Status Report [ 20 MIN ]**

* .gov site update – blueriverprkOR.gov
* PIERS grant update
* Re-Opening of Park
* Open Board Seat – Interest from community. Open a window for applicants.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

* **Officers Reports** *[10 MIN]*
* *Secretary’s Report*
* *Treasurer’s Report*
* *Financial Report*
* *Chair’s Report*
* *Any updates on County working on the Plan Amendment to bring park into Blue River*

 *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Other Items for the Good of the Order**

**Next Meeting: July 3, 2024 @ 7:15pm Location: MCS and Zoom**