

**CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING**

Date: Thursday, September 26, 2024

Time: **6:00pm**

For virtual attendance, please go to our website: <https://www.clatskanieparksandrecreation.com/contact-us>
and request invite information.

Place: *Clatskanie Library, 11 Lillich St, Clatskanie, OR*

BOARD BUSINESS:

1. Roll call of Directors
2. Approval of Regular Meeting Minutes – August (no July meeting)
3. Approve Payment of Bills & Financial Statements

Public Comment (Limited to 3-5 minutes per person):

Visitors:

Sierra Trass

4. *Old Business*

- A. Board & Administrative Business
 - a. *Oath of Office – Dave True*
 - b. *Watch Public Meeting Law video (16 mins)*
 - c. *.gov email update*
 - d. *Review Park/Pool Manager job description*
 - e. *Registered Agent – Should be Board Chair*
 - f. *SDAO Board of Directors & Management Training*
- B. Park & City of Clatskanie –
 - Cope Park***
 1. *Review sprinkler system overhaul estimates – Pro Line Sprinklers*
 - Park Maintenance***
 1. *Update Monthly Safety & Maintenance Inspections – Bill*
 2. *Update on park roof project*
 3. *Review sprinkler system overhaul/new updates – ProLine Sprinklers*
- C. Pool & Recreation – ***Update – Cyndi***
 - a. *Update on end of season - Pool*
 - b. *Potential for staffing issues for 2025 season*
 - c. *Changes to 2025 pool season*
 - d. *Review sprinkler system overhaul – ProLine Sprinkles*
 - e.

5. *New Business*

a.

6. **District Manager's Report**

- a. Plan district manager evaluation for October or November
- b. Update on audit process
- c. Will be working to get park maintenance supervisor's evaluation completed before the of the calendar year.
- d. Thank you from Lori Sherman – Clatskanie Festival

7. **Board Reports**

8. **Executive Session** pursuant to:
ORS 192-660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

9. **Items Not on the Agenda; open to the public, board and staff**

10. **Agenda Suggestions for Future Meetings from Board and Staff**

11. **Good of the Order – Adjournment**