**August 26, 2024**

**REGULAR BOARD MEETING AGENDA**

**7PM at Irrigon Fire Hall, Irrigon, OR 97844**

**CALL TO ORDER & ROLL CALL**

**RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**  
Minutes – August 26, 2024

Payables   
Funds transfer - Money Market to Checking

**PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events  
Grounds & Equipment – maintenance and use  
Baseball & Softball fields – maintenance and use  
Sports Director Update

**PROJECTS**  
Pickleball Courts – Dave  
Basketball Courts - Dave  
Parking Lot Upgrade Phase II – Burrel

Drinking Faucets  
Event Gazebo

Oregon State Parks (OPRD) Recreation Trails Grant Program

New Docks

OLD BUSINESS

Playground West - Neila

Off Leash Pet Area - Dave

Columbia Heritage Trail (Irrigon Marina Heritage Trail): Burrel & Dave

Storage Shed/Tuff Shed – Burrel/Kent Dave-LURA submitted

Bylaw Review - Sandi

**NEW BUSINESS:**

Moorage Payments – Online  
Pickleball Construction – Water billing for June & July $1,537.60

**FOR FUTURE CONSIDERATION**Mapping, planning & prioritization of projects.

New Playground Area East

Day use fee for out-of-state patrons ($5/day? Monthly and/or yearly passes?)

Faucet Repair at Docks

Electric Range & Lighting at Sun Shelter

Ball field lights & lens covers.

Small Grant Application

Annual Plan to maintain and plant new trees  
Convert Equipment room into Office Space  
Review Board Policy Document  
Review Employee Handbook  
Review Safety Program

Frisbee Golf Course – Need LURA

**CORRESPONDENCE**

Bank of Eastern Oregon – All accounts are now at $250,000 or less  
John Day Reservoir Operations Fall 2024 – Lake Umatilla water levels during the Fall of 2024 could be up to 2 feet higher and more variable than in recent months.

SDAO – Board Training required for Districts with budgets over $1 million

Graybeal Insurance – Kim Taylor email

Rent.Fun Kayakers – Email with additional info

Bryan Cole, Tri-Cities – Info on Pickleball bid abstracts

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

NOTES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_