**July 24, 2023**

**REGULAR BOARD MEETING AGENDA**

**7PM at Irrigon Fire Station, 705 N Main Ave., Irrigon, OR 97844**

* **CALL TO ORDER & ROLL CALL**
* **RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**
* **ROUTINE BUSINESS/CONSENT AGENDA**
Payables - $64,194.48
Funds transfer - $65,000.00
* **PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events
Grounds & Equipment – maintenance and use
Baseball & Softball fields – maintenance and use

Watermelon Festival

* **PROJECTS**
Pickleball Courts – Dave
Parking Lot Upgrade Phase II – Dave
* **OLD BUSINESS**Small Grant Application - Neila
* **NEW BUSINESS**

Swear in of Newly Elected Board Members

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

CREZ II Funds Grant money available 149,240.00

Off Leash Pet Area – Submitted to ACOE (Neila) Add Fencing (Dave)

Playground East – Submitted to ACOE (Neila) $50,000 to $60,000 Budget

Event Gazebo—submitted to ACOE (Burrel)

Columbia Heritage Trail (Irrigon Marina Heritage Trail)

Oregon State Parks (OPRD) Recreation Trails Grant Program

Forming a committee to run all youth programs (Dave)

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

 Discussion of existing Park District Bylaws, Policies & Procedures and Safety Program

Faucet Repair at Docks

Electric Range & Lighting at Sun Shelter

Ball field lights & lens covers

* **CORRESPONDENCE**

SDAO – No Cost Naloxone Application

 Municipal Audits due Sept 30, 2023

 SDAO – Board of Directors Training

 CVA Site Visit – June 20, 2023 – Passed (in good working order)

 WEID – Meter reading started, required monthly

 KIE – Update on account for credit

 MCURD – Received $152,600.00 for Pickleball Courts

 City of Irrigon – Updated Budget Billing Payments – No Changes

* **SAFETY MEETING**Questions/Concerns
* **ADJOURN**

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