



**South Wasco Park & Recreation District**  
**Board of Directors**  
**William Brackman, President**  
**Frank Veenker, Vice President - Brian Manning, Secretary**  
**Valerie Manning, Treasurer - David Deurwaarder, Member**  
  
**SWPRD16@gmail.com - P.O. Box 177, Tygh Valley, OR 97063**

**SWPRD Meeting Agenda**  
**June 5, 2018**  
**Wamic School Community Center, Wamic, Oregon**  
**3:30 – 5:30 PM**

**This meeting is open to the public and is accessible to persons with disabilities.**

**3:30 – 3:40 Call to Order**

Brian Manning

- Agenda corrections or additions
- Approval of Consent Agenda. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda. At this time, the minutes of the previous month's meeting are the sole content.
- Introduction of guests

Brian Manning

**3:40 – 4:00**

**Resolution to Adopt the FY2018/19 Budget**

**Operational Issues**

- Financial Report
- Bank balance
- Income (Donation Response, Money Totals, etc.)
- Payouts/Reimbursements
- Anticipated/future expenses

Bill Brackman

Reimbursement Claims, In-Kind Claims

All

**4:00 – 4:30 Current Projects/Old Business**

- OSMB Grant (South Pine Hollow Boat Ramp) \$34,000
- ODFW Grant (North Pine Hollow Boat Ramp) \$154,000
- OPRD Grant (North Pine Hollow Park Area) \$72,000

**4:00 – 4:30 Current Projects/Old Business (continued)**

- South Boat Ramp Grading and Seeding Project
- User Fees
- Youth Volunteer Projects

**4:30 – 5:15 New Business/Future Projects**

All

- Park Improvement Ideas (Val Manning)
- FY 2017/18 Fund Raising Suggestions

**5:30 - Wrap-up**

- Open Agenda. This time is set-aside for the Board or public to introduce subjects not on the agenda. The President will set time limits (usually 3 minutes) for individual speakers. The maximum amount of time for all public comments under this agenda item will be 30 minutes. Subjects requiring a decision may be tabled for consideration to the next regular scheduled Board meeting for opportunity of review or public notice. Anyone wishing to appear at Open Agenda is encouraged to provide written summaries (6 copies to the Secretary prior to the agenda item).
- Communications

**5:30 – Adjourn**

- **Next Meeting –July 3, 2018 - 3:30 – 5:30PM,  
Wamic School Community Center**