**September October 23, 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**Minutes: Aug 28, 2023  
  Payables - $10,633.64  
  Funds transfer - $6,000.00
* **PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events  
  Grounds & Equipment – maintenance and use  
  Baseball & Softball fields – maintenance and use
* **PROJECTS**  
  Pickleball Courts – Dave  
  Parking Lot Upgrade Phase II – Dave
* **OLD BUSINESS**Maintenance of Trees in Park/Gazebo/Ball Fields/Care Taker Residence areas  
  Internet Update
* **NEW BUSINESS**Type III Permit Application – City of Irrigon  
  Review of November and December Meeting Dates  
   November 27 December 25
* **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

Small Grant Application – Neila

* **CORRESPONDENCE**Certificates of Insurance issued for: Youth Volleyball & Basketball and Pickleheads  
  Square – Set up and active  
  SDAO – Cybersecurity Grant Program Application  
  SDAO – Cyber Insurance  
  SDAO – Changes to OSHA Penalties & Inspection Planning Process  
  SDAO – 2024 Annual Conference February 2024  
  CVA - Dump Station – Everything is working well. Average bucket test 13 seconds and pump out meter at 9.3  
  CVA – Workshop on pump-outs and dump stations  
  SDAO – Webinar for Federal Efforts for Special Districts  
  Blue Mountain – $5.00 monthly fee to process paper checks  
  SAIF – Dividend of $142.00
* **SAFETY MEETING**

Questions/Concerns

* **ADJOURN**

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