**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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_