**January 27, 2025**

**REGULAR BOARD MEETING AGENDA**

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

**CALL REGULAR MEETING TO ORDER & ROLL CALL**

 **RECOGNIZE PUBLIC ATTENDEES AND ADRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**

Payables - $26,833.37
Funds transfer - Money Market to Checking - $27,000.00

**FINACIAL REPORTS:**

BOE – Dec Checking Account & Money Market Statements

Expense Report for 2024

Revenue Report for 2024

P&L for 2024 and Jan 2025

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

Event Gazebo

Oregon State Parks (OPRD) Recreation Trails Grant Program

OLD BUSINESS

Playground West - Neila

Off Leash Pet Area - Dave – Waiting on ACOE

Columbia Heritage Trail (Irrigon Marina Heritage Trail): Burrel & Dave – Waiting on ACOE

Storage Shed/Tuff Shed – Burrel/Kent Dave-LURA submitted – Waiting on ACOE

Bylaws – Tabled to February 2025

**NEW BUSINESS:**

* Dog Park Fencing and Heritage Trail Sign – ARPA Application
* Budget Dates for 2025/2026 Budget:

 Apr 1, 2025 Publish first notice of Budget Hearing

 Apr 17, 2025 Publish second notice of Budget Hearing

 April 28, 2025 Proposed Budget

 May 14, 2025 Community Budget Meeting

 June 5, 2025 Publish notice of Budget Public Hearing

 June 23, 2025 Public Hearing on Budget

* Special Districts Election -3 positions with term expiration date of 06/30/2025

 Burrel Cooley

 Glenn Maret

 Kent Heidt

* Pickleball Court Maintenance
* Boat Launch Safety Issue re: Ice

**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

Rent.Fun Kayakers

**CORRESPONDENCE**
Morrow County $ 1,408.01 Property Taxes

UEC $689.90 Capital Credit Check - 2011, 2019 & 2021

BOE 2024 Interest $245.51

Graybeal Insurance – New Agent Contacts

2025 Property/Casual Coverage Renewal

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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