**June 23, 2025**

**REGULAR BOARD MEETING AGENDA**

**6:30pm 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 - $
Funds transfer - Money Market to Checking - $

**Banking Information:**

Checking Balance as of 5/31/2025 - $23,689.08

Money Market Balance as of 05/31/2025 - $250,000.00

ICS Balance as of 05/31/2025 - $282,553.69

 Pinnacle Bank - $35,543.21
 Raymond James Bank - $247,010.489

Expenses as of 05/31/2025 - $284,461.26

Revenue as of 05/31/25 - $283,209.50

**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 – Waiting on ACOE
Parking Lot Upgrade Phase II – Burrel – Engineer working on drawing up plans/design

Event Gazebo – Burrel working on getting design and cost

Oregon State Parks (OPRD) Recreation Trails Grant Program – Waiting on OPRD Grants to open

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. Waiting to hear from Burrel regarding conversation with Kyle at AOCE.

Playground West - Neila – LURA submitted – waiting on ACOE

OLD BUSINESS

Sailboat Moorage Rental Agreement, Expired – Dave is working on this.

Abandoned Boat Payment

**PUBLIC HEARING:**

**Adopt 2025/2026 Budget**

**Resolution 2025-024 – 2025/2026 Budget**

**NEW BUSINESS:**

**Skinny Bull Museum**

**Watermelon Festival
Certify May 20, 2025 Election of Board Members**

**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

Meeting times and possibly location changes

**CORRESPONDENCE**
SDAO – Update, Approved budget ad Member roster

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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