**December 23, 2024**

**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 - $6828.65
Funds transfer - Money Market to Checking $7000.00

**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

**NEW BUSINESS:**

SDIS – Award & Acknowledgement Letter for Safety & Security Grant- $1,750.00

**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 Treasurer** - $128,046.80 Property Taxes Received
SDIS – Preliminary renewal for 2025 Insurance - $16,581.00

WEID – Meter Card for 2025
SDAO – Memo regarding SDAO proposed SDAO bylaws Amendments

Oregon Clean Vessel Act Program: 2024 pumpouts and dumpy stations Nores

Morrow County Board of Commissions – Christmas Card

Elmers Irrigation – Christmas Card

Email from Nick Albano regarding cultural survey

**SAFETY MEETING**

Questions/Concerns

**ADJOURN**

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