**PRELIMINARY AGENDA**

**July 28, 2025**

**REGULAR BOARD MEETING AGENDA & EXECUTIVE SESSION**

**6:30pm at Irrigon Fire Hall, Irrigon, OR 97844**

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

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

Burrell Cooley, Kent Heidt, Glenn Maret

**ELECTION OF NEW OFFICER(S):**

Chairperson

**RECOGNIZE PUBLIC ATTENDEES AND ADDRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**

Payables - $  
Funds transfer - Money Market to Checking - $

Minutes for

**Banking Information:**

Checking Balance as of 6/30/25

Money Market Balance as of 06/30/2025 - $250,000.00

ICS Balance as of 06/30/2025 - $

Pinnacle Bank -   
 Raymond James Bank -

Expenses as of 06/30/2025 - $

Revenue as of 06/30/25 - $

**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. Requested as maintenance and denied by ACOE as maintenance.

OLD BUSINESS

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

Abandoned Boat Payment – Payment of $450.00 was received.

**SAFETY MEETING**

Questions/Concerns

EXCEUTIVE SESSION – per ORS 192.660(2)(a), to discuss the hiring of new personnel.

Open Executive Session

Discussion

Close Executive Session

**NEW BUSINESS:**

Hiring for District Clerk Position

**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 Aireal pictures and lay-put design

Rent.Fun Kayakers

Meeting times and possibly location changes

**CORRESPONDENCE**

**ADJOURN**

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