**PROPOSED AGENDA**

**August 25, 2025**

**REGULAR BOARD MEETING AGENDA & EXECUTIVE SESSION**

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

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

**RECOGNIZE PUBLIC ATTENDEES AND ADDRESS QUESTIONS**

**ROUTINE BUSINESS/CONSENT AGENDA**

Payables - $
Funds transfer - Money Market to Checking -

**Banking Information:**

Checking Balance as of 7/31/25 - $55764.48

Money Market Balance as of 07/31/2025 - $250,000.00

ICS Balance as of 06/30/2025 - $ 206,711.93

 Pinnacle Bank - $ .26
 Raymond James Bank - $ 206,711.67

Expenses as of 07/31/2025 - $ 8,030.26

Revenue as of 07/31/25 - $ 727.47

**PARK MAINTENANCE/OPERATIONS**Marina/Park operations, moorage rentals & scheduled events
 Spill Clean-Up System Accessory Kit Spill Kit

Grounds & Equipment – maintenance and use
Baseball & Softball fields – maintenance and use
Sports Director Update
 Grid Kid Helmets Ordered 8/12/2025

**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. Latest information received from Nick Albano is ACOE is trying to get this project in compliance. The Tribs have until Aug 12, 2025 to respond.

OLD BUSINESS

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

Current Registration for boats moored in marina – Burrel is working on this

**NEW BUSINESS:**

Specks Printing – 5 Wire Bound Receipt Books – 3 part - $

Proposed Changes to Moorage Agreement – 2 part or 3 part

 Specks Printing - 250 at 2 part $156.00 or 250 at 3 part $193.00

2024/2025 Audit Required - must be completed by December 31, 2025

**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

**SAFETY MEETING**

Questions/Concerns

**CORRESPONDENCE**

Gordon's Electric Inc - Renewal certificate of insurance

SDAO – Know Your Member Benefits

SDAO Public Meeting Law Training- Board Member Training

**ADJOURN**

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