



AGENDA

River Road Park and Recreation District
Wednesday, January 15th, 2025
6:00 PM - Room C
1400 Lake Drive, Eugene, OR 97404

Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard

ITEM 1 APPROVAL OF AGENDA – Call to Order Time:

Motion: _____ By: _____ Second: _____

ITEM 2 CITIZEN COMMENTS (limited to 3 minutes each)

2.A

ITEM 3 PRESENTATIONS

3.A Presentations:

- Events/Programs
 - Staff Appreciation Event – January 12th 6:00-8:00pm
 - Recreation
 - Couple’s Classic – 2/15 – 9:30am
 - Holiday Markets Trip – Austria
 - Holiday Happenings
 - Aquatics
 - Swim Team – 70 Swimmers
 - Water Fitness Trainings
 - Association of Aquatic Professionals Conference
- Recreation and Outreach Director Hiring Update

3.B Superintendent’s Report:

- November
 - GL Report
 - Check Reconciliation
 - Treasury Report - Ending Balance: \$2,976,924.45 Interest: \$7,182.95
- December
 - GL Report
 - Check Reconciliation
 - Treasury Report - Ending Balance: \$3,269,228.25 Interest: \$13,357.21

ITEM 4 CONSENT AGENDA

4.A Approval of Consent Agenda to ratify minutes and expenditures.

Motion: _____ By: _____ Second: _____

ITEM 5 UNFINISHED BUSINESS

5.A Appreciation for Vickie and Dale

ITEM 6 NEW BUSINESS

6.A Financial Audit – Corrective Action Plan

ITEM 7 COMMENTS BY BOARD:

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, February 19th, 2024 at 6pm

ITEM 9 EXECUTIVE SESSION - EVALUATION OF SUPERINTENDEND'S JOB PERFORMANCE

ITEM 10 ADJOURNMENT Time:

Motion: _____ By: _____ Second: _____