



AGENDA

River Road Park and Recreation District
Wednesday, November 20th, 2024
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:

- Lane County Sheriff's Office – Sergeant Tim Wallace – Public Information Officer
- Financial Audit Findings
- Events/Programs
 - Gymnastics Meet - 27 Athletes
 - Author Meeting with Deborah Miranda of *Bad Indians*
 - Otter Romp Swim Meet – Saturday, November 23rd
 - Holiday Bazaar – Saturday, December 7th – Sold Out
 - Santa's Breakfast – Saturday, December 14th, 8:30-11a
 - Staff Holiday Party – Saturday, January 4th
- Hiring the Recreation and Outreach Director
- Meeting with City of Eugene

3.B Superintendent's Report:

- October
 - GL Report
 - Check Reconciliation
 - Treasury Report - Ending Balance: \$1,592,025.08 Interest: \$7,203.12

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 Resolution 251 – Employer Contributions to Part Time Staff 457 Retirement approval

6.B Formation of committee for Superintendent's performance review

ITEM 7 COMMENTS BY BOARD:

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, January 15th, 2024 at 6pm

ITEM 9 ADJOURNMENT Time:

Motion: _____ By: _____ Second: _____