



AGENDA

River Road Park and Recreation District
Wednesday, July 17, 2024
6:00 PM - Room E
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)

ITEM 3 PRESENTATIONS

3.A Presentations:

- New RRPD Policy Manual: we would like to have a special board meeting in Aug for review of the manual
- Camps, Concerts, Classes, Events

3.B Superintendent's Report:

- GL Report: month end & year end
- Check Reconciliation:
- Treasury: \$2,290,435.84 Interest: \$10,113.68 for month of June

ITEM 4 CONSENT AGENDA

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

Motion: _____ By: _____ Second: _____

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Jana Weaver's new contract as the New Superintendent

6.B.

ITEM 7 COMMENTS BY BOARD:

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, September 18, 2024, at 6pm

ITEM 9 ADJOURNMENT Time:

Motion: _____ By: _____ Second: _____