

AGENDA

River Road Park and Recreation District Wednesday, October 16th, 2024 6:00 PM - Room E 1400 Lake Drive, Eugene, OR 97404

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

APPROVAL OF AGENDA - Call to Order Time:

ITEM 1

	Motion:	By: Second:
TEM	2	CITIZEN COMMENTS (limited to 2 minutes each)
I EIVI	2 2.A	CITIZEN COMMENTS (limited to 3 minutes each)
TEM	3	PRESENTATIONS
	3.A	Superintendent's Report: • September • GL Report • Check Reconciliation • Treasury Report - Ending Balance: \$1,757,409.28 Interest: \$7,843.19
	3.B	Presentations: Cost Recovery Workshop Events Pidge Tournament − Friday, October 18 th , 12:30-4:00 pm Howl-o-ween Haunt − Friday, October 25 th , 6:00 − 8:00 pm Pumpkin Dunkin' − Saturday, October 26 th , 1:30-2:30 pm Trips Maine (see attached pictures) Negotiating Comcast Bill − Saves us approximately \$260 per month.
TEM	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	November Board Meeting - Seargent Tim Wallace Lane County Sheriff's Office to attend		
	6.B.	River Road Community Organization Meeting and the City of Eugene Annexation Work Session - Wednesday, October 30 th , 12:00 pm		
	6.C.	Appreciation for Dale W. and Vickie B.		
ITEM 7		COMMENTS BY BOARD:		
<u>ITEM</u>	8	TENTATIVE DATE FOR NEXT BOARD MEETING: Wednesday, November 20 th , 2024 at 6pm		
ITEM 9 ADJOURNMENT Time:				
		Motion: By: Second:		