**February 28, 2023- 4:30-6:30 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/89865368397?pwd=NFhKSjNMSlEvTWFVdm1hRFJmNzFNUT09>

1. Call meeting to order **–** Peggy Tehan, board president……………………………...………………...……………......................1 min.
2. Adjustments and approval of agenda
3. Budget committee member interviews- Peggy Tehan, board president……………………………...…………...............30 min.
4. Welcome visitors – Peggy Tehan, board president …………………………………….……………………………...…….…….……..5 min.
   1. Public comment period (read any public comments submitted via email or mail)
5. Staff introductions – Jennifer Holland, executive director……………………………………………………………………………..10 min
6. Review and consider approval of consent calendar - Jennifer Holland, executive director.……………………..…..…5 min.
   1. December financials
7. Receive draft January financials – Britney Steigleder, accounting clerk.……………….…….....………..…………..……...10 min.

1. Consider Resolution 2023-3 transferring $100,000 in budget appropriations from personnel services to materials and services - Jennifer Holland, executive director………………….…………………………..……………………………….………20 min.
2. Consider motion to approve quote to contract with Coyle Outside to conduct outdoor education camps - Jared Lustig, recreation/athletic supervisor………..……………………………………………………………………………………………….…10 min.
3. Consider motion to approve quote to contract with UK Soccer to conduct summer youth soccer camps- Jared Lustig, recreation/athletic supervisor………..………………………………………………………………………………………….………10 min.
4. Executive Session: In accordance with ORS 192.660(2)(e) the board will meet to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
5. Executive Director report – written report attached
   1. March special meeting
6. Board member updates
7. Board president updates
8. Other business
9. Adjourn meeting

Upcoming meetings/important dates:

March 28, 2023 Business Meeting

April 11, 2023 Work Session

April 15, 2023 Kids Carnival