AGENDA

Morrow County Unified Recreation District

**March 28, 2024 at 7:00 PM**

**Boardman City Hall**

**Zoom Meeting ID:** 850 2173 3902

**Passcode:** 97836

**Link:** [**https://us02web.zoom.us/j/85021733902?pwd=eEhVMkhBZGJhT1huNXBYQldoc1dGUT09**](https://us02web.zoom.us/j/85021733902?pwd=eEhVMkhBZGJhT1huNXBYQldoc1dGUT09)

Introductions:

**Minutes**: February

Paid Bills: see attached balance sheet

**Old Business:**

**New Business:**

1. Appointment of Budget Committee Members (if needed)
2. Pre-budget discussion
3. Boardman End of Summer Event

**Chairman’s Report:**

* Contract Updates
* Treasurer’s Report
* Policy Manual Updates
* Logo Design Updates

**Next Meeting:**

* **April 25, 2024 MC Bartholomew Building, Heppner at 7:00 pm**
  + Budget Committee Meeting
* **May 23, 2024 Boardman City Hall at 7:00 pm** 
  + Public Hearing on the Budget
  + Request for Funding Proposals 2023-24
* **June 27, 2024 MC Bartholomew Building, Heppner at 7:00 pm** 
  + Adoption of the Budget
  + Request for Funding Proposals 2023-24
  + Lease Agreements for 2023-24