AGENDA

Morrow County Unified Recreation District

**June 26, 2025 at 7:00 PM**

Bartholomew Building

Heppner, OR

**Zoom Meeting ID:** 890 644 0529

**Passcode:** 1887

Introductions:

**Minutes**: May 22, 2025

Paid Bills: see attached sheet

**Old Business:**

1. Marker 40 proposal

**New Business:**

1. Adoption of Budget
2. Approve any additional Funding Proposals for 2025-26 Contract Year
3. Election of Board Officers

**Chairman’s Report:**

* Facility Lease Agreements: signed contracts, payment Dec. 1
* Contract Updates
  + End of Summer Event
  + Bilingual Basketball
* Treasurer’s Report
  + Balance with Treasurer as of 5/14/25: $1,905,811.77
* Policy Manuals – to be reviewed and approved at September board meeting

**Next Meeting:** September 25, 2025 – Boardman City Hall – at 7:00 pm

**Adjourn:**