AGENDA

Morrow County Unified Recreation District

**January 25, 2024 at 7:00 PM**

Bartholomew Building Conference Room

Heppner, OR

**Zoom Meeting ID:** 838 7470 5804

**Passcode:** 915658

**Link:**   <https://us02web.zoom.us/j/83874705804?pwd=UHkzWTIxc1hJSWk2V0lDUUsyY29sQT09>

**Introductions:** Stacie Eckstrom, Wheatland Insurance

**Minutes**: September 28, 2023, Rec. District Meeting

Paid Bills: See Balance Sheet

**Old Business:**

**New Business:**

* Wheatland Insurance Report, Stacie Eckstrom
* SDAO Conference
* CREZ III Meeting – February 1, 2024, 10:00 am at Port of Morrow Office

**Director’s Report:**

* Contract Updates
* Audit Packets
* Treasurer’s Report:
	+ Funds with Treasurer as of 1/8/24 - $2,306,784.69

**Next Meeting:** March 28, 2024 – Boardman City Hall – 7:00pm

 **Pre-budget conversations**

 **Budget Committee Appointments**