AGENDA

Morrow County Unified Recreation District

**June 22, 2023 at 7:00 PM**

Bartholomew Building

Heppner, OR

**Zoom Meeting ID: 890 644 0529**

Introductions:

**Minutes**: May 25, 2023

Paid Bills: see attached sheet

**Old Business:**

1. Public Hearing on Budget
2. Discussion on Grant for Lights
3. Our Logo Contest
4. Second Round for Funding Proposals
5. Certification of Election
6. Oath of Office

**New Business:**

1. Adoption of Budget
2. Approve any additional Funding Proposals for 2023-24 Contract Year
3. Election of Board Officers

**Chairman’s Report:**

* Long Term Enterprise Zone Distribution - $12,237.89
* Facility Lease Agreements: Both signed and in place.
* Contract Updates
	+ Irrigon Watermelon Contract Complete – waiting July 1 payment.
* Treasurer’s Report
	+ Balance with Treasurer as of 5/31/23 $1,525,202.31

**Next Meeting:** September 28, 2023 – Boardman City Hall – at 7:00 pm

**Pending:**

* First Responders Event
* Policy Manuals