AGENDA

Morrow County Unified Recreation District

**June 27, 2024 at 7:00 PM**

Bartholomew Building

Heppner, OR

**Zoom Meeting ID:** 890 644 0529

**Passcode:** 1887

Introductions:

**Minutes**: May 23, 2024

Paid Bills: see attached sheet

**Old Business:**

1. Second Round for Funding Proposals
   1. Irrigon Christmas Tree Lighting Event
   2. Heppner Chamber of Commerce – St. Patrick’s Day
   3. Hopeful Saints Ministry – Safe Halloween, Music in the Park, Movies in the Park
   4. Town of Lexington – May Day Celebration
   5. Heppner Little League – Softball Backstop
   6. City of Heppner – New ADA Playground & Park

**New Business:**

1. Adoption of Budget
2. Approve any additional Funding Proposals for 2024-25 Contract Year
3. Election of Board Officers
4. Draft 1 Review of Grant Requirements

**Chairman’s Report:**

* Long Term Enterprise Zone Distribution - $12,237.89
* Facility Lease Agreements: awaiting signed contract, payments July 1
* Contract Updates
  + Irrigon Watermelon Festival – awaiting signed contract
  + Bilingual Basketball – awaiting signed contract
  + Boardman Chamber End of Summer Event – awaiting signed contract
* Treasurer’s Report
  + Balance with Treasurer as of 6/10/24 $1,955,941.90
* Policy Manuals – to be reviewed and approved at September board meeting
* First Responder’s Event – Chamber partnership update

**Next Meeting:** September 26, 2024 – Boardman City Hall – at 7:00 pm

**Adjourn:**