AGENDA

Morrow County Unified Recreation District

**May 23, 2024 at 7:00 PM**

Boardman City Hall

Boardman, OR

**Zoom Meeting ID:** 892 2200 4114

**Link:** [**https://us02web.zoom.us/j/89222004114?pwd=dUlDUGZTdTQ1U1ozRnFJOURrZXcxQT09**](https://us02web.zoom.us/j/89222004114?pwd=dUlDUGZTdTQ1U1ozRnFJOURrZXcxQT09)

**Passcode:** 312771

**Introductions:**

**Minutes**: April 25, 2024 District Meeting and Budget Committee Meeting

**Paid Bills:** see attached sheet

**Old Business:**

**New Business:**

1. Public Hearing on the Budget
2. Funding Proposals

* Irrigon Watermelon Festival
* Irrigon Chamber Trunk or Treat Event
* Boardman Farmer’s Market
* Boardman Chamber
  + 4th of July Celebration
  + End of Summer Event
* Inland NW Musicians
* ICABO 4th of July Celebration

1. Grant Requests
   * Riverside High School – Basketball Court
   * Irrigon Tennis Courts - Resurfacing
   * Heppner Little League – Fencing & Backstop
   * Willow Creek Country Club – Kids Summer Golf Program
2. Authorization for the Treasurer to Invest Funds
3. Extension Request – Ione Track and Pool Project

**Director’s Report:**

* Contract Updates
* Treasurer’s Report - $1,934,077.60 as of 5/7/2024

**Next Meeting:** June 27, 2024 – Bartholomew Building - Heppner

**Adoption of the Budget**

Second Round and Accept Funding Proposals for 2024-25 Contracts