AGENDA

Morrow County Unified Recreation District

**January 23, 2025 – 7:00 pm**

Willow Street Innovation Hub

188 W Willow Street

Heppner, OR

**Zoom Meeting ID: 890 644 0529**

**Passcode:** 0935

**Introductions:** Stacie Eckstrom, Wheatland Insurance; George Shimer, Boardman Parks and Recreation District

**Minutes**: September 26, 2024, Rec. District Meeting

**Paid Bills**: See Balance Sheet

**Old Business:**

**New Business:**

* Wheatland Insurance Report, Stacie Eckstrom
* Boardman Parks & Recreation District Update, George Shimer
* Community Awards Events
  + Irrigon – April TBD
  + Boardman – March 7th
  + Heppner – Feb. 6th
* Encrypted Cloud Filing System
* Candidate Filing due March 20, 2025 – Rick Stokoe, Bob Byrd

**Director’s Report:**

* Contract Updates
* Policy Manual Updates
* Audit Packets
* Treasurer’s Report:
  + Funds with Treasurer as of 1/9/25 - $1,685,094.65

**Next Meeting:** March 27, 2025 – Boardman City Hall – 7:00pm

**Pre-budget conversations**

**Budget Committee Appointments**