**Minutes of the SPECIAL MEETING of the Board of Directors**

**RIVER ROAD PARK and RECREATION DISTRICT**

**1400 Lake Drive, Eugene OR., 97404**

**MEETING DATE: Wednesday, August 2, 2023**

Special Session: ORP190.660(2)(a)

**BOARD MEMBERS PRESENT:**  Jim Wienecke, Curt Kendall, Michael Lambros, Sharon Purdy, Bob Blanchard

**ABSENT**:

**STAFF:**  Renee Duncan, Cindy Wade, Steve Camerer

**SDAO REP:** Bob Keefer

**PUBLIC:**

**CALL TO ORDER:**

The special meeting of River Road Park and Recreation District’s Board of Directors was called to order by Board Chairman

Jim Wienecke at 2:05pm.

**ITEM 1 APPROVAL OF THE AGENDA**

Motion to approve the Agenda made by Sharon Purdy and seconded by Curt Kendall

**ITEM 2 CITIZENS COMMENTS**

None

**ITEM 3 PRESENTATIONS**

Bob Keefer discussed the hiring and approval process of a new Superintendent outlined by Special Districts of Oregon.

Job applications will be taken August 14 – September 11, 2023. After a vetting by SDAO, interviews will begin around October 23, 2023. Background checks will happen between October 25 – November 10, 2023 with a likely start date of December 11, 2023 by the newly hired Superintendent.

**ITEM 4 MOTION TO ADOPT**

A motion to adopt the outline presented by Bob Keefer, Special Districts of Oregon was made by Michael Lambros and seconded by Curt Kendall.

**ITEM 8 DATE FOR NEXT BOARD MEETING**

Wednesday, September 20th, 2023 at 6pm.

**ITEM 9 ADJOURNMENT** 3:11 pm

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MINUTES APPROVED ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

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Board Chairman Wienecke

Recorded by Cindy Wade