



AGENDA

River Road Park and Recreation District
Wednesday, September 20, 2023
6:00 PM - Room E
1400 Lake Drive, Eugene, OR 97404

Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard

ITEM 1 APPROVAL OF AGENDA – Call to Order Time:

Motion: _____ By: _____ Second: _____

ITEM 2 CITIZEN COMMENTS (limited to 3 minutes each)

ITEM 3 PRESENTATIONS

3.A Presentations

Dale Weigandt how to read and interpret the General Fund Report
Aquatic Maintenance- review

3.B Superintendent's Report

Review of July & August General Fund Report
Review of June, July, August Bills & Payroll

ITEM 4 CONSENT AGENDA

4.A Approval of July 19, 2023, Meeting Minutes

Motion: _____ By: _____ Second: _____

ITEM 5 UNFINISHED BUSINESS

5.A

Motion: _____ By: _____ Second: _____

ITEM 6 NEW BUSINESS

- 6.A** Approve Full Time Staff Step Scale for 23-24'
Review Park policy for Full Time Staff annual raises (on anniversary dates or fiscally): for discussion purposes, to be decided once there is a new Superintendent.
Discuss Board Training through SDAO-

ITEM 7 COMMENTS BY BOARD:

ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:

Wednesday, October 18, 2023, at 6 pm.

ITEM 9 EXECUTIVE SESSION Subject(s):

ITEM 10 ADJOURNMENT Time:

Motion: _____ By: _____ Second: _____