



# AGENDA

River Road Park and Recreation District  
Wednesday, February 18<sup>th</sup>, 2026  
6:00 PM – Room C  
1400 Lake Drive, Eugene, OR 97404

**Directors:** Sharon Purdy, Michael Lambros, Craig Gibons, Nancy Forrest, Dylan Fitzpatrick

**ITEM 1 APPROVAL OF AGENDA – Call to Order Time:**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 2 CONSENT AGENDA**

**2.A.** Approval of Consent Agenda of January 21<sup>st</sup> board meeting to ratify minutes and expenditures.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 3 CITIZEN COMMENTS** (limited to 3 minutes each)

**3.A.**

**ITEM 4 PRESENTATIONS**

**4.A.** Presentations

- River Road Swim Team – Spaghetti Feed and Raffle – Feb 7<sup>th</sup>, 2026
- Couples Classic – February 14<sup>th</sup>, 2026
- Aquatic & Recreation Insurance Scans

**4.B.** Superintendent's Report:

- January - New Reports
  - GL Report
  - Check Reconciliation
  - Treasury Report - Ending Balance: \$3,294,467.81 Interest: \$11,929.35

**ITEM 5 NEW BUSINESS**

**5.A** Discussion about Future Budget Committee – Likely to meet in April and May during regular board meetings.

**ITEM 6 UNFINISHED BUSINESS**

- 6.A.** Future Bond Planning
- Timeline
  - Community Impact Survey with the University of Oregon, Masters in Public Administration Capstone Project
  - Key Groups to Involve
  - Marketing Plan
- 6.B.** Select date and time for work session

**ITEM 7 COMMENTS BY BOARD:**

**7.A.**

**ITEM 8 EXECUTIVE SESSION**

- 8.A.** Superintendent Annual Review and Contract Renewal
- ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**ITEM 9 ACCEPT RESULTS OF PERFORMANCE REVIEW**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEM 10 TENTATIVE DATE FOR NEXT BOARD MEETING:**

Wednesday, March 25<sup>th</sup>, 2026 at 6pm – Please note that this week is different than typical.

**ITEM 11 ADJOURNMENT Time:**