



# AGENDA

River Road Park and Recreation District  
Wednesday, February 19th, 2025  
6:00 PM - Room C  
1400 Lake Drive, Eugene, OR 97404

**Directors: 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)

2.A

**ITEM 3 PRESENTATIONS**

**3.A Presentations:**

- Events/Programs
  - Couples Classic
  - Gymnastics
    - Nashville & Newport Meet
    - Tumble-a-thon
  - Aquatics International Award – Best of Aquatics
- SDAO Conference Update
  - Strategic Planning
  - Board Member Onboarding
- Introduction of Recreation and Outreach Director – Elena Aguero

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

- January
  - GL Report
  - Check Reconciliation
  - Treasury Report - Ending Balance: \$3,154,378.84 Interest: \$12,846.34

**ITEM 4 CONSENT AGENDA**

**4.A** Approval of Consent Agenda to ratify minutes and expenditures.

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

**ITEM 5 UNFINISHED BUSINESS**

**ITEM 6 NEW BUSINESS**

6.A Budget Committee Vacancy

6.B Proposal to update the June Board Meeting Date

- Budget Meetings / Regular Board Meeting dates – April, May
- Budget Hearing / Regular Board Meeting – June 11<sup>th</sup>

**ITEM 7 COMMENTS BY BOARD:**

7.A Annex Parking Lot

**ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:**

Wednesday, March 19<sup>th</sup>, 2025 at 6pm

**ITEM 9 ADJOURNMENT Time:**

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