# AGENDA

**River Road Park and Recreation District**
**Wednesday, November 18th, 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 from the October 21st, 2026 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

- Events
  - Breakfast with Santa – December 12th 8:30-11:30am

- Department Head Reporting
  - Maintenance Department- Jay Baughman, Facility and Operations Director
    - Department Update
    - Boiler & HVAC Update

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

- October
  - GL Report
  - Check Reconciliation
  - Treasury Report - Ending Balance $1,893,203.33 Interest: $6,891.59

**ITEM 5 NEW BUSINESS**

**5.A.** Resolution #260 - Approve Emergency Procurement of Pool Boiler

**5.B.** Policy Update Strategy

**ITEM 6 UNFINISHED BUSINES**

**6.A.** Work Session Follow-Up Discussion

### Board priorities for continued growth:

1. **Creating formal Board governance protocols and orientation materials.
2. Developing a shared long-term vision for the District.
3. Becoming more proactive in long-range planning.
4. Increasing legislative advocacy and community engagement.
5. Continuing to strengthen long-term financial sustainability.
6. Better utilizing the strengths and expertise of individual Board members.
7. Expanding volunteerism and community partnerships.

**Discussion topic for this meeting

**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:**

**10.A.** Wednesday, January 20, 2026 at 6:00pm
Reminder: No Board Meeting in December

**ITEM 11 ADJOURNMENT Time:**