

**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

MINUTES APPROVED ON _____, 2021.

Board Chairman Wienecke

Recorded by Cindy Wade