



**BOARD OF DIRECTORS**  
**Regular Meeting**  
Wednesday, January 9, 2019, 6:30 p.m.  
Bob Keefer Center for Sports and Recreation  
250 South 32<sup>nd</sup> Street, Springfield, Oregon, 97478

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- I. CALL TO ORDER
- II. ROLL CALL  
*President Bean; Vice President James; Director Ballew; Director Beyer; Director Ross*
- III. FLAG SALUTE
- IV. ADJUSTMENTS TO THE AGENDA  
*Superintendent Wargo or President Bean*
- V. AUDIENCE PARTICIPATION
- VI. CONSENT CALENDAR
  - A. Approval of Minutes
    - i. Regular Board Meeting of December 19, 2018
  - B. Approval of Claims
    - i. 12/01/2018 - 12/31/2018 Disbursements for Approval  
Checks #116395 through #116670
  - C. Approval of Financial Report
    - i. 07/01/2018 - 12/31/2018
  - D. Action: Consider motion to approve the Consent Calendar as presented.
- VII. UNFINISHED BUSINESS
  - A. Items for Discussion
    - i. Employee of the Month .....Michael Wargo (5 min)
    - ii. New Employee Introductions, Retirement Announcement .....Michael Wargo (10 min)
    - iii. Willamalane - 75 Year Anniversary Marketing Campaign ..... Kenny Weigandt (20 min)
    - iv. Doris Ranch Master Plan Presentation.....Kristina Boe (15 min)
    - v. Board Memo - 2019 SDC Revenue..... Eric Adams (10 min)
    - vi. United Front Update.....Michael Wargo (5 min)
  - B. Items for Action
    - i. 2019 HSA Funding.....Michael Wargo (5 min)

VIII. REGULAR BOARD MEETING

A. Business from Legal Counsel

B. Standing and Special Committee Reports

C. Superintendent's Business

i. Superintendent's Report (December 2018).....Michael Wargo (20 min)

D. Upcoming Meetings/Work Sessions/Events

i. January 3: Springfilm: "Thelma and Louise", Wildish Theater

ii. January 10: State of the City Address, Springfield City Hall Chambers, 5:30 PM

iii. January 18: Riverside Chamber Symphony, Adult Activity Center

iv. January 18-21: Matt Hartner Memorial Volleyball Tournament - Bob Keefer Center

v. January 21: MLK, Jr. Celebration, Springfield High School

vi. February 2: Springfilm: "The Adventures of Priscilla, Queen of the Desert", Wildish Theater

vii. February 8: Art Reception - Tinker and Gabehart, Adult Activity Center

viii. February 13: Regular Board Meeting

ix. February 14: Sweetheart Dance - Featuring Chocolate Buffet, Adult Activity Center

IX. WRITTEN COMMUNICATIONS

X. REMARKS FROM THE DIRECTORS

XI. ONGOING BOARD RETREAT ITEMS

XII. MESSAGES AND PAPERS FROM THE PRESIDENT

XIII. ADJOURNMENT