



NOTICE AND AGENDA
Mid Tillamook County Parks & Rec District

MONTHLY MEETING
THURSDAY, JULY 15, 2021, 2:30 – 4:00P.M.
TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM
208 Main Avenue, Tillamook, Oregon 97141

1. Call to Order and Recognition of Persons Present
2. Public Comment for Items Not on the Agenda (5 minutes each)
3. Consent Agenda **(Action)** – Motion to Approve Consent Agenda (5 minutes)
 - a. Prior Meeting Minutes – Regular Meeting June 17, 2021 @ 2:30 p.m.
4. President’s Report
5. Old Business
 - a. Swearing in New/Re-elected Directors
 - b. Board Vacancy
 - c. Strategic Planning
6. New Business
 - a. Communications / Press Release
7. Communications (2 minutes)
 - a. Next Special Meeting – if applicable
 - b. Next Regular Meeting – Thursday, August 19, 2021 @ 2:30 p.m.
8. The Board may recess to Executive Session as authorized by ORS 192.660(2)(e).
9. Commissioner Comments, As Time Allows Prior to Meeting Maximum Time
10. Adjournment