



**Hood River Valley Parks and Recreation District Budget Committee  
Meeting Followed By Regular Board Meeting**

To join meeting go to <https://us02web.zoom.us/j/86283622819>  
or call (253)215-8782 and enter ID 862 8362 2819  
Wednesday, April 21, 2021 5:00 pm

**Call Budget Meeting to Order**

- |   |                               |
|---|-------------------------------|
| 1. Welcome/Attendance   | Mark Hickok                   |
| 2. Public Comment<br>(3 minutes per person, per subject, Maximum 30 minutes public comment taken) | Nan Noteboom, Board President |
| 3. Review Minutes from May 2020 Budget Committee  | Nan Noteboom, Board President |
| 4. Appoint budget Committee Chair and vice Chair  | Nan Noteboom, Board President |
| 5. Goals, Priorities, and Budget Review   | Monica Morris/Mark Hickok     |
| 6. Potentially Approve Budget   | Budget Committee              |
| 7. Next steps   | Monica Morris/Mark Hickok     |

**Adjourn**

**Regular District Board Meeting** (immediately following the Budget Committee Meeting)

**Call Regular Meeting to Order**

**Comments from the General Public** (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

**Review Minutes**

1. **March 17, 2021 – Regular Board Meeting Minutes**

**New Business**

2. **FY 2021/22 Proposed Rate Ordinance DRAFT** Wily (20 mins)  
**Action:** Review and provide feedback on FY 2021/22 Proposed Rate Ordinance

**Reports** (*informational, no action needed*)

- |                     |                  |
|---------------------|------------------|
| 3. Finance Report   | Hickok (5 mins)  |
| 4. Directors Report | Hickok (10 mins) |
| 5. Aquatics Report  | Wily (5 mins)    |

## **Executive Session**

***Executive Session, if necessary per ORS 192.660 (The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.)***

## **Adjourn**

### **Upcoming events:**

5-19-21 Budget Hearing and Regular Board Meeting