



**Hood River Valley Parks and Recreation District
Board of Director's Meeting Regular Meeting
Wednesday, April 19, 2017 7:00 pm
AGENDA**

Call Regular Meeting to Order

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

Review Minutes

March 15, 2017 – Regular Board Meeting Minutes

March 21, 2017 - SDC Methodology Hearing and Special Meeting Minutes

Consent Agenda

none

Unfinished Business

1. Resolution – A RESOLUTION AMENDING REPEALING RESOLUTION NO. 98-99/05 AND ADOPTING NEW PARK AND RECREATION SYSTEM DEVELOPMENT CHARGES ON NEW DEVELOPMENT.

Hickok (10 mins)

Action: Consider a motion to accept the updated SDC methodology resolution.

New Business

2. Resolution - AUTHORIZING THE HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT APPLICATION TO THE OREGON STATE PARKS AND LAND WATER CONSERVATION GRANT PROGRAM FOR DEVELOPING A PARKS AND RECREATION MASTER PLAN.

Hickok (5mins)

Action: Consider a motion to accept the grant authorization resolution.

Reports (*informational, no action needed*)

3. Financial Report Hickok (5 mins)

4. Directors Report Hickok (20 mins)

5. Aquatic Center Report Wily (5 mins)

Executive Session

6. *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:

5-17-17 Budget meeting number 3 if needed.

5-17-17 Regular Board Meeting