



**Hood River Valley Parks and Recreation District  
Board of Directors Regular Meeting  
Wednesday, April 18, 2018 6:00 pm  
Hood River Aquatic Center**

**Agenda**

**6:00 Regular District Board 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 21, 2018 – Regular Board Meeting Minutes

**Consent Agenda**

None

**Unfinished Business**

1. Review Employee Manual Hickok (10 mins)  
**Action:** Consider a motion to approve revisions to the employee manual

**New Business**

2. Resolution to Authorize \$150,000 in SDC Funds for Children's Park Hickok (5mins)  
**Action:** Consider a motion to approve the resolution
3. Aquatics Enclosure/Parks Capital Needs Strategy Discussion Hickok (20 mins)  
**Action:** Consider a motion to instruct the District Director to act on future capital needs

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

4. FY 18/19 SDC Rate Options Hickok (10 mins)
5. Financial Report Morris (5 mins)
6. Directors Report Hickok (20 mins)
7. Aquatic Center Report Wily (5 mins)

**Executive Session**

8. *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:**

- 4-27-18 – HRATS Fundraiser for Golden Eagle Pump Track 6:00pm Hood River Elks Lodge
- 5-9-18 Budget Committee Meeting 2 - 5:30pm
- 5-16-18 Aquatic Stakeholders & Regular Board Meeting
- 6-6-18 District Budget Hearing/Special Meeting 6:00pm
- 6-9-18 Golden Eagle Grand Opening