



**Hood River Valley Parks and Recreation District
Board of Directors Special Meeting,
Wednesday, April 1, 2020 - 6:00pm
Zoom.us virtual meeting**

HRVPRD is taking steps to limit exposure to and spread of COVID-19 (novel coronavirus). In support of state and federal guidelines for social distancing, we will hold this meeting by using Zoom Conferencing. Members of the public can call in to listen to the meeting. To join the meeting 253-215-8782 and enter Meeting ID: 757 344 960 or click the link [here](#). A speaker phone will be set up in the lobby of the aquatic center for the members of the public who do not have the ability to call. Members of the HRVPRD Board and staff will participate by telephone and internet, they will not be on site at the Aquatic Center during the meeting. HRVPRD strongly urges the public to listen by telephone to limit public contact.

Agenda

Special District Board Meeting – Goal Setting and Strategy

Call Regular Meeting to Order

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

1. Directors Report Hickok (20)
Action: Informational, no action needed
2. **FY 2020-21 Goal Setting and Strategy Discussion** Hickok (30)
Action: Discuss and provide feedback

Executive Session

3. Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions (*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:

TBD