



**Hood River Valley Parks and Recreation District Regular Board Meeting**  
**Wednesday April 20, 2022 6:00 pm**  
**At the Hood River Aquatic Center and Via Zoom**

<https://us02web.zoom.us/j/89163833731>

Telephone: 253 215 8782 Webinar ID: 891 6383 3731

**Agenda**

**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 16, 2022 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the March 16, 2022 meeting minutes

**April 14, 2022 – Special Board Meeting Minutes**

**Action:** Consider a motion to approve the April 14, 2022 meeting minutes

**Regular Business**

2. **Accept Board Resignation and Announce Board Vacancy** Hickok (10 mins)

**Action:** Consider a motion to Accept Glenna Mahurin’s Resignation from the Board of Directors and Announce a Vacancy on the Board.

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

3. **Finance Report** Hickok (5 mins)

4. **Directors Report** Hickok (20 mins)

5. **Aquatics Report** Wily (10 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:**

4-28-22 Multi-Jurisdictional Parks Funding Strategy Meeting

5-18-22 Budget Committee Meeting

5-18-22 Regular Board Meeting