



Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, April 19th, 2023, at 6:00 pm
Hood River Aquatic Center
<https://us02web.zoom.us/j/88417374058>
Or Telephone: Dial 1 253 215 8782
Webinar ID: 884 1737 4058

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 15, 2023 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the March 15, 2023 meeting minutes

Regular Business

2. **Strategic Planning** **Keefe/Hickok (45 mins)**
Action: Review and Provide Direction
3. **FY 2023/2024 Budget Check in** **Hickok (15 mins)**
Action:

Reports (*informational, no action needed*)

4. Finance Report Hickok (5 mins)
5. Directors Report Hickok (10 mins)
6. Aquatics & Recreation Report Wily (5 mins)

Executive Session

7. 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