

Hood River Valley Parks and Recreation District Regular Board Meeting Wednesday, April 17, 2024, 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 20, 2024 – Regular Board Meeting Minutes
Action: Consider a motion to approve the March 20, 2024 meeting minutes.

Regular Business

2. Appoint Budget Committee Member Hickok (10 mins)

Action: Consider a motion to appoint a new budget committee member.

3. Strategic Planning Hickok (10 mins)

Action: Review and Discuss

Reports (informational, no action needed)

4. Finance Report Hickok (5 mins)

5. **Directors Report** Hickok (10 mins)

6. Parks Report Johnston (10 mins)

Executive Session

Executive Session, per ORS 192.660 (e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (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