



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, August 21, 2019
Hood River Aquatic Center**

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. June 19, 2019 – Regular Board Meeting Minutes

Unfinished Business

1. **Social Media Policy** Hickok (10 mins)

Action: Consider a motion to approve the Social Media Policy

New Business

2. **Second Reading of Ordinance 19/20# 1 AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT** Wily (2 mins)

Action: Consider Approving Ordinance 19/20# 1

3. **Long Term Funding Strategy Discussion** Hickok (45 mins)

Action: none

Reports (*informational, no action needed*)

4. Finance Report Morris (5 mins)
5. Directors Report Hickok (20 mins)
6. Aquatic Center Report Wily (5 mins)

Executive Session

7. 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:

9-18-19 - District Board Meeting 6:00pm