



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, August 19, 2020 6:00 pm
Odell Park Basketball Shelter**

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. July 15, 2020 – Regular Board Meeting Minutes

Action: Consider a motion to approve the July 15, 2020 meeting minutes

Unfinished Business

none

New Business

none

Reports (*informational, no action needed*)

- | | |
|---------------------|------------------|
| 2. Finance Report | Hickok (5 mins) |
| 3. Directors Report | Hickok (20 mins) |
| 4. Aquatics Report | Wily (5 mins) |

Executive Session

5. 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 call. 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.)*

New Business

1. Approval/Final Action of Executive Session Topic

Adjourn

Upcoming events:

9-16-20 Regular Board Meeting