



## Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, August 18, 2021 6:00 pm

<https://us02web.zoom.us/j/87276747105>

Or Telephone: 253 215 8782

Webinar ID: 872 7674 7105

Regular District Board Meeting (immediately following the Park Tour)

**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 16, 2021 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the June 16, 2021 meeting minutes

2. **August 3, 2021 – Special Board Meeting Minutes**

**Action:** Consider a motion to approve the August 3, 2021 meeting minutes

### New Business

### Old Business

3. **Second Reading - FY 2021/22 #1 Proposed Rate Ordinance**

Wily (5 mins)

**Action:** Consider a motion to approve the first reading of FY 2021/22 #1 Proposed Rate Ordinance

4. **District Reforming Strategy and Timeline**

Hickok (20 mins)

**Action:** Review and provide feedback

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

5. Finance Report

Hickok (5 mins)

6. Directors Report

Hickok (20 mins)

7. Aquatics Report

Wily (5 mins)

### Executive Session

8. Executive Session, per ORS 192.660(2)(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. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. *(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 into the call.)*

### Adjourn

### Upcoming events:

9-15-21 Regular Board Meeting