



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

Wednesday, August 17, 2022 6:00 pm

Hood River Aquatic Center

<https://us02web.zoom.us/j/86127645721>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 861 2764 5721

### 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 20, 2022 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the July 20, 2022 meeting minutes

#### Regular Business

2. **SDAO Refining Funding Proposal**

Keefler (45 mins)

**Action:** Review and provide feedback

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

3. Finance Report

Hickok (5 mins)

4. Directors Report

Hickok (10 mins)

5. Aquatics & Recreation Report

Wily (5 mins)

#### Executive Session

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:

9-21-22 Regular Board Meeting