



**Hood River Valley Parks and Recreation District Regular Board Meeting**  
**Tuesday, August, 22 2023, 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. **July 17, 2023 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the July 17, 2023 meeting minutes.

**Regular Business**

2. **Resolution 23/24 #2 – Declaring Property Not Needed and Authorizing Sale** Hickok (5 mins)

**Action:** Consider a motion to approve the Resolution 23/24#2

3. **Strategic Update**

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. Aquatics & Recreation Report

Wily (5 mins)

**Executive Session**

7. Executive Session, if necessary, per ORS 192.660 (*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**