



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, December 15, 2021 6:00 pm

Via Zoom:

<https://us02web.zoom.us/j/87885195380>

253 215 8782 Webinar ID: 878 8519 5380

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. **November 17, 2021 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the November 17, 2021 meeting minutes

Old Business

2. **Ag Tech Alliance MOU**

Action: Review and Consider a motion to approve the MOU Hickok (10 Mins)

3. **District Reforming Strategy and Timeline**

Action: Review and provide feedback Hickok (40 mins)

Reports *(informational, no action needed)*

4. **Finance Report**

Hickok (5 mins)

5. **Directors Report**

Hickok (20 mins)

6. **Aquatics Report**

Wily (10 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

Upcoming events:

1-19-22 Regular Board Meeting