



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, December 14, 2022 6:00 pm
Hood River Aquatic Center**

<https://us02web.zoom.us/j/81120789714>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 811 2078 9714

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 16, 2022 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the November 16, 2022 meeting minutes
2. **November 3, 2022 – Special Board Meeting Minutes**
Action: Consider a motion to approve the November 3, 2022 meeting minutes
3. **December 8, 2022 – Special Board Meeting Minutes**
Action: Consider a motion to approve the December 8, 2022 meeting minutes

Regular Business

4. **HRVPRD Fincanial Sustainability Policy** Hickok (10 mins)
Action: Review and provide feedback and possibly approve
5. **Recreation Sponsorship Program** Rivera (20 mins)
Action: Review and provide feedback

Reports (*informational, no action needed*)

6. Finance Report Hickok (5 mins)
7. Directors Report Hickok (10 mins)
8. 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. (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 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