



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, December 13, 2023, at 6:00 pm**

Hood River Aquatic Center

<https://us02web.zoom.us/j/81803883783>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 818 038 83783

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 15, 2023 – Regular Board Meeting Minutes

Action: Consider a motion to approve the November 15, 2023 meeting minutes.

November 27, 2023 – Special Board Meeting Minutes

Action: Consider a motion to approve the November 27, 2023 - Special Board Meeting Minutes

Regular Business

2. Executive Director Performance Appraisal Process

Action: Review and provide feedback

Noteboom (20 mins)

3. Strategic Planning

Action: Review and Discuss

Hickok (30 mins)

Reports (*informational, no action needed*)

4. Finance Report

Hickok (5 mins)

5. Directors Report

Hickok (10 mins)

6. Parks & Trails Maintenance Report

Johnston (10 mins)

Executive Session

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