



**Hood River Valley Parks and Recreation District  
Board of Director's Meeting Regular Meeting  
Wednesday, February 15, 2017 6:00 pm  
AGENDA**

**Call Regular Meeting to Order**

**Comments from the General Public** (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

**Review Minutes**

Jan 26, 2017 Board Meeting Minutes

**Consent Agenda**

1. Resolution 16/17 #\_\_\_ Resolution for Inclusion Under the State of Oregon Deferred Compensation Plan

*Action: Consider a motion to accept the consent agenda as written*

**Unfinished Business**

1. 17/18 Budget Calendar Adjustment Morris/Hickok (5 mins)

**New Business**

2. Request to Use SDC Funds Collected in City for Golden Eagle Park Hickok (10 mins)

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

3. Financial Report Hickok (5 mins)
4. Directors Report Hickok (20 mins)
5. Aquatic Center Report Wily (5 mins)
6. Aquatic Center Fee Schedule Update (informational) Wily (20 mins)
7. Communications Strategy Hickok (20 mins)

**Executive Session**

8. *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**

The next regular meeting is scheduled for March 15 at the Aquatic Center.