



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, February 15, 2023 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. **January 18, 2023 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the January 18, 2023 meeting minutes

Presentations

1. **Morrison Park Volunteer Project with Protect Our Parks** Tomashpol (15 mins)
Action: Informational/Provide Feedback
2. **Potential Westside Hood River Urban Renewal District** Elder (45 mins)
Action: Informational/Provide Feedback

Regular Business

3. **FY 2023/2024 Budget Committee & Calendar** Hickok (10 mins)
Action: Consider Approving the FY 2023/2024 Budget Calendar
4. **HRVPRD Strategic Planning** Hickok (20 mins)
Action: Review and provide feedback

Reports (*informational, no action needed*)

5. **Finance Report** Hickok (5 mins)
6. **Directors Report** Hickok (10 mins)
7. **Aquatics & Recreation Report** Hickok (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. (*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.*)

Possible Action

Adjourn