



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting
Wednesday, February 21, 2018 6:00 pm
Hood River Aquatic Center**

AGENDA

6:00 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 24, 2018 – Regular Board Meeting Minutes

Consent Agenda

None

Presentations

1. **HRATS Golden Eagle Pump Track Sponsorship Opportunities** Olivia Ullrich (10 mins)
Action: Consider a motion to approve conditions of advertising
2. **2016/17 HRVPRD Annual Audit Presentation** Ken Onstott (15 mins)
Action: Informational, no action needed

Unfinished Business

3. **Goal Setting Part 2** Hickok/Morris (40 mins)
Action: Provide Feedback for 2017/2018 goals

New Business

4. **2nd Review of Public Records Request Policy** Hickok (10 mins)
Action: Consider a motion to approve policy
5. **Review Employee Manual** (pages 21-24) Hickok (20 mins)
Action: Consider a motion to approve revisions to the employee manual

Reports (*informational, no action needed*)

6. Financial Report Morris (5 mins)
7. Communication Report Miller/Hickok (10 mins)
8. Directors Report Hickok (20 mins)
9. Aquatic Center Report Wily (5 mins)

Executive Session

10. 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:

3-21-18 Regular Board Meeting