



**Hood River Valley Parks and Recreation District  
Board of Directors Regular Meeting,  
Wednesday, February 20, 2019 6:00 pm  
Hood River Aquatic Center**

**Agenda**

**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 16, 2019 – Regular Board Meeting Minutes

**Unfinished Business**

2. Second Reading of Policy 18/19#1 Disposal of Surplus Property Policy Hickok (2 mins)  
**Action:** Consider a motion to adopt

**New Business**

1. Discuss First Draft of the Multi-Jurisdictional Master Plan Hickok  
**Action:** Review and give feedback
2. Parks District Legal Representation Hickok  
**Action:** Review and give feedback
3. FY 19/20 Budget Update (Budget Calendar Update, Re-appoint Budget Committee Member, Assign Budget Officers.)  
**Action:** Consider a motion to approve all recommended FY 19/20 budget updates.

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

**None**

**Executive Session**

4. *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:**

- 2-28-19 Multi-jurisdictional Master Plan Joint Meeting (*note. moved to thursday*)  
3-20-19 District Board Meeting 6:00pm