



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, February 19, 2020 - 6:00pm
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 15, 2020 – Regular Board Meeting Minutes**

Special Presentation

2. **Bike Features Concept for Golden Eagle Park** HRATS (15 mins)
Action: Discuss and provide feedback

Unfinished Business

3. **Long Term Funding Strategy Discussion** Hickok (15 mins)
Action: Discuss and provide feedback

New Business

Reports (*informational, no action needed*)

4. Finance Report Hickok (5 mins)
5. Directors Report Hickok (20 mins)
6. Aquatic Center Report Howard (5 mins)

Executive Session

7. 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.*)

Adjourn

Upcoming events:

- 3-4-20 Goal Setting and Strategy Work Session - 6:00pm
- 3-18-20 District Board Meeting