



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday February 16, 2022 6:00 pm

Via Zoom <https://us02web.zoom.us/j/89461102222>

Or Telephone: 253 215 8782 Webinar ID: 894 6110 2222

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 19, 2022 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the January 19, 2022 meeting minutes

2. **February 2, 2022 – Special Board Meeting Minutes**

Action: Consider a motion to approve the February 2, 2022 meeting minutes

Regular Business

3. **FY 20/21 Audit Report**

Ken Onstott (10 mins)

Action: Informational

4. **Long Range Strategy Discussion with Karen Joplin & Arthur Babitz, County BOC** (30 Minutes)

Action: Provide Feedback

5. **FY 21/22 Budget Committee and Calendar**

Morris (10 Minutes)

Action: Approve Budget Committee and Calendar

6. **FY 20/21 Budget Adjustment**

Morris (10 Minutes)

Action: Approve FY 20/21 Budget Adjustment

Reports *(informational, no action needed)*

7. **Finance Report**

Hickok (5 mins)

8. **Directors Report**

Hickok (20 mins)

9. **Aquatics Report**

Wily (10 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:

3-16-22 Regular Board Meeting