



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, January 16, 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. November 28, 2018 – Regular Board Meeting Minutes

Unfinished Business

Presentations

2. 2016/17 HRVPRD Annual Audit Presentation Ken Onstott (20 mins)
Action: Informational, no action needed

New Business

3. First Reading of Policy 18/19#1 Disposal of Surplus Property Policy Hickok (5 mins)
Action: Review and give feedback
4. Budget Calendar Draft Hickok (5 mins)
Action: Review and give feedback

Reports (*informational, no action needed*)

5. Quarterly Financial Report Morris (15 mins)
6. Directors Report Hickok (30 mins)
7. Aquatic Center Report Wily (5 mins)

Executive Session

8. *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:

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