



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, January 15, 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. **December 18, 2019 – Regular Board Meeting Minutes**

Special Presentation

2. **Hood River Valley Parks & Recreation District FY 2018/2019 Audit Report** Onstott (15 mins)
Action: informational, no action needed

Unfinished Business

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

New Business

4. **Review Budget Calendar and Committee** Morris (10 mins)
Action: Discuss and provide feedback
5. **Resolution 19-20#2 Establishing a No-Harassment Policy** Hickok (5 mins)
Action: Consider a motion to approve the resolution

Reports (*informational, no action needed*)

6. Finance Report Morris (10 mins)
7. Directors Report Hickok (20 mins)
8. Aquatic Center Report Wily (5 mins)

Executive Session

9. 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:

2-19-20 District Board Meeting - 6:00pm