



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday January 19, 2022 6:00 pm

Via Zoom: <https://us02web.zoom.us/j/87847356485>

Or call 253 215 8782 Webinar ID: 878 4735 6485

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 15, 2021 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the December 15, 2021 meeting minutes

Introduction (*informational, no action needed*)

2. **Introduce Jamie Sabbach from 110% (Recreation Cost Recovery)** Hickok (5 mins)

New Business

3. **City of Hood River IGA - Affordable Housing SDC Waiver** W. Norris (30 mins)

Action: Consider a motion to approve the IGA

Reports (*informational, no action needed*)

4. **Finance Report** Hickok (5 mins)
5. **Directors Report** Hickok (20 mins)
6. **Aquatics Report** Wily (10 mins)

Executive Session

7. **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:

2-16-22 Regular Board Meeting