



**Hood River Valley Parks and Recreation District Regular Board Meeting**  
**Wednesday, January 17, 2024, at 6:00 pm**  
**Hood River Aquatic Center**  
<https://us02web.zoom.us/j/81803883783>  
**Or Telephone: Dial 1 253 215 8782**  
**Webinar ID: 818 038 83783**

**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 13, 2023 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the November 13, 2023 meeting minutes.

**Regular Business**

- |   |                  |
|---|------------------|
| <b>1. FY 2022/FY2023 Audit Report</b><br>Action: Informational  | Wilson (15 mins) |
| <b>2. FY 2024/2025 Budget Committee &amp; Calendar</b><br>Action: Consider Approving the FY 2024/2025 Budget Calendar | Hickok (10 mins) |
| <b>2. Strategic Planning</b><br>Action: Review and Discuss  | Hickok (40 mins) |

**Reports** (*informational, no action needed*)

- |                                      |                    |
|--------------------------------------|--------------------|
| 3. Finance Report                    | Hickok (5 mins)    |
| 4. Directors Report                  | Hickok (10 mins)   |
| 5. Parks & Trails Maintenance Report | Johnston (10 mins) |

**Executive Session**

*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**