



**Hood River Valley Parks and Recreation District Regular Board Meeting  
Wednesday, January 18, 2023 6:00 pm  
Hood River Aquatic Center**

<https://us02web.zoom.us/j/88417374058>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 884 1737 4058

**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 14, 2022 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the December 14, 2022 meeting minutes

**Regular Business**

2. **FY 2021/FY2022 Audit** Onstott (10 mins)  
Action: Informational
3. **HRVPRD Strategic Planning** Hickok (10 mins)  
Action: Review and provide feedback

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

4. Finance Report Hickok (5 mins)
5. Directors Report Hickok (10 mins)
6. Aquatics & Recreation Report Wily (5 mins)

**Executive Session**

Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (h)To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. *(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**