



**Hood River Valley Parks and Recreation District  
Board of Director's Meeting Regular Meeting  
Wednesday, July 19, 2017 6:00 pm  
AGENDA**

**Swearing in of new board members**

**Call Regular Meeting to Order**

**Comments from the General Public** (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

**Review Minutes**

June 21, 2017 – Regular Board Meeting Minutes

**Consent Agenda**

none

**Unfinished Business**

1. Second Reading of Ordinance 17/18# 1 AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT Wily (10 mins)  
**Action:** Consider a motion to approve the ordinance.

**New Business**

2. Appoint 2017/18 Officers (president, vice president, secretary)  
**Action:** Consider a motion to appoint 2017/2018 Officers
3. Resolution 12-17/#1 – Resolution to approve 2017-18 Board Meeting Dates.  
**Action:** Consider a motion to approve the resolution.

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

1. Gorge Towns to Trails Program Renee Tkach (15 mins)
2. Financial Report Morris (5 mins)
3. Directors Report Hickok (20 mins)
4. Aquatic Center Report Wily (5 mins)

**Executive Session**

5. *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:  
8-16-17 - Regular Board Meeting