



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting
Wednesday, July 18, 2018 6:00 pm
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. June 6, 2018 – Regular Board Meeting Minutes

Consent Agenda

None

Unfinished Business

2. Review Employee Manual Hickok (10 mins)
Action: Consider a motion to approve revisions to the employee manual

New Business

3. Appoint 2017/18 Officers (president, vice president, secretary)
Action: Consider a motion to appoint 2018/2019 Officers
4. Second Reading of **Ordinance 18/19# 1** AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT Wily (5 mins)
Action: Consider a motion to approve the new rate ordinance

Reports (*informational, no action needed*)

5. Financial Report Morris (5 mins)
6. Directors Report Hickok (30 mins)
7. Aquatic Center Report Wily (5 mins)

Executive Session

8. *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:

8-15-18 District Board Meeting 6:00pm