



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, July 20, 2022 6:00 pm

Hood River Aquatic Center

<https://us02web.zoom.us/j/86127645721>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 861 2764 5721

Regular District Board Meeting

Call Regular Meeting to Order

1. **Appoint 2022/23 Officers** (president, vice president, secretary) Wily (10 mins)

Action: Consider a motion to appoint 2022/2023 Officers

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

Review Minutes

2. **June 15, 2022 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the June 15, 2022 meeting minutes

Regular Business

3. **Full Time Health Care Benefits Discussion** Wily (10 mins)

Action: Discuss and provide direction on whether to include domestic partners

4. **Executive Director Appraisal Process** Cross (15 Mins)

Action: Discuss and provide direction for the process of evaluating the Executive Director

5. **Resolution 22/23 #1 – Approval of Board Meeting Dates** Wily (5 mins)

Action: Consider a motion to approve the Board Meeting Dates for FY 2022/23

6. **District Long-range Strategy and Discussion** Wily (20 mins)

Action: Review and provide feedback

Reports (*informational, no action needed*)

7. Finance Report Wily (5 mins)

8. Aquatics & Recreation Report Wily (5 mins)

Executive Session

Executive Session, per ORS 192.660(2)(i). To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (*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:

8-17-22 Regular Board Meeting