



Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday June 15, 2022 6:00 pm
At the Hood River Aquatic Center and Via Zoom
<https://us02web.zoom.us/j/87223854048>
Telephone: 253 215 8782 Webinar ID: 872 2385 4048

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2022/23 Budget Public Hearing
Action: Consider Public Testimony
Close Public Hearing

Regular District Board Meeting (immediately following the Budget Hearing)

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. May 18, 2022 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the May 18, 2022 meeting minutes

April 28, 2022 – Special Board Meeting Minutes
Action: Consider a motion to approve the April 28, 2022 meeting minutes

May 26, 2022 – Special Board Meeting Minutes
Action: Consider a motion to approve the May 26, 2022 meeting minutes

Regular Business

- 2. Resolution 21/22 #3 Approval of FY 2022/23 HRVPRD Budget** Morris (5 mins)
Action: Consider a motion to approve the resolution for the FY 2022/23 Budget
- 3. Resolution 21/22 #4 Set the FY 2022/23 HRVPRD SDC Rate** Hickok (10 mins)
Action: Consider a motion to approve the resolution for the FY 2022/23 SDC Rate
- 4. District Long-range Strategy and Discussion** Hickok (30 mins)
Action: Review and provide feedback
- 5. Juneteenth Holiday Recognition** Hickok (5 mins)
Action: Consider a motion to recognize June 19th a Holiday recognized by the district

Reports (*informational, no action needed*)

- 6. Finance Report** Hickok (5 mins)
- 7. Directors Report** Hickok (20 mins)
- 8. Aquatics Report** Wily (10 mins)

Executive Session

- 9. Executive Session, per ORS 192.660(2)(e).** To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (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:

7-20-22 Regular Board Meeting