



**Hood River Valley Parks and Recreation District
Board of Director's Meeting Regular Meeting
Wednesday, June 21, 2017 6:00 pm
AGENDA**

Call Regular Meeting to Order

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

Review Minutes

May 17 – Regular Board Meeting Minutes

May 30 - Special Meeting to Approve Golden Eagle Construction Bid

Consent Agenda

none

Unfinished Business

1. SDC Special Projects Criteria Hickok (10 mins)
Action: Consider a motion to adopt the SDC Special Projects Criteria
2. School District Partnership for Asphalt Parking Upgrade at Golden Eagle Hickok (10 mins)
Action: Consider a motion to authorize district director to identify funds and move forward with partnership with the school district to upgrade the Golden Eagle Parking lot to Asphalt

Public Hearing 6:30pm:

Hood River Valley Parks & Recreation District 2017/18 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

New Business

3. **Resolution 16/17 #___** Approval of 2017-2018 Hood River Valley Parks & Recreation District Budget Morris (5 mins)
4. First Reading of **Ordinance 17/18# 1** AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT Wily (10 mins)
Action: None

Reports (*informational, no action needed*)

5. Financial Report Hickok (5 mins)
6. Directors Report Hickok (10 mins)
7. Aquatic Center Report Wily (5 mins)

Executive Session

8. *Executive Session per ORS 192.660 –If needed (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:

6-28-17 5:30pm - Special Work Session for Pool Enclosure Update

7-19-17 6:00pm- Regular Board Meeting