



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting
Wednesday, June 6, 2018 6:00 pm
Hood River Aquatic Center**

Agenda

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2018/19 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

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. May 16, 2018 – Regular Board Meeting Minutes

Consent Agenda

None

Special Report

2. Multi-Jurisdictional Master Plan Update Steve Duh (30 mins)

Unfinished Business

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

New Business

4. **Resolution 17/18 #4** Approval of FY18/19 HRVPRD Budget Morris (5 mins)
Action: Consider a motion to approve the resolution for the FY 18/19 Budget
5. **Resolution 17/18 #5** Set the FY18/19 HRVPRD SDC Rate Hickok (5 mins)
Action: Consider a motion to approve the resolution for the FY 18/19 SDC Rate
6. **Resolution 17/18 #6** Set the FY18/19 HRVPRD District Meeting Dates Hickok (5 mins)
Action: Consider a motion to approve the resolution for the FY 18/19 Meeting Dates
7. First Reading of **Ordinance 18/19# 1** AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT Wily (10 mins)
Action: None

Reports (*informational, no action needed*)

8. 2018/19 Rate Schedule Update Wily (15 mins)
9. Financial Report Morris (5 mins)
10. Directors Report Hickok (20 mins)

11. Aquatic Center Report

Wily (5 mins)

Executive Session

12. 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:

6-16-18 Golden Eagle Park Grand Opening

7-18-18 District Board Meeting 6:00pm