



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, June 19, 2019
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. May 15, 2019 – Regular Board Meeting Minutes

Unfinished Business

New Business

1. **Resolution 18/19 #3 Set the FY19/20 HRVPRD Meeting Dates** Hickok (5 mins)
Action: Consider a motion to approve the resolution for the FY 19/20 Meeting Dates
2. **2019/20 Rate & Fee Discussion** Wily (15 mins)
Action: Provide Feedback on 2019/20 Rates
3. **Social Media Policy** Hickok (10 Mins)
Action: Provide Feedback for Social Media Policy
4. **Multi-Jurisdictional Master Plan Update/Discussion** Hickok (45 mins)
Action: Provide Feedback for Representatives of the Working Group

Reports (*informational, no action needed*)

None

5. Finance 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:

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