



**Hood River Valley Parks and Recreation District Budget Committee
Meeting Followed By Regular Board Meeting
Wednesday, June 17, 2020 6:00 pm
ZOOM - <https://us02web.zoom.us/j/86714915689>
Or dial 253-215-8782 Meeting ID 86714915689**

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2020/21 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

Regular District Board Meeting (immediately following the Budget Public 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 20, 2020 – Regular Board Meeting Minutes

Action: Consider a motion to approve the May 20, 2020 meeting minutes

Unfinished Business

none

New Business

2. Resolution 19/20 #4 Approval of FY 2020/21 HRVPRD Budget Morris (5 mins)

Action: Consider a motion to approve the resolution for the FY 2020/21 Budget

3. Resolution 19/20 #5 Set the FY20/21 HRVPRD Meeting Dates Hickok (5 mins)

Action: Consider a motion to approve the resolution for the FY 20/21 Meeting Dates

Reports (*informational, no action needed*)

4. PSU Study Update Moore & Gleason (20 mins)

5. Finance Report Hickok (5 mins)

6. Directors Report Hickok (10 mins)

7. Aquatics Report Wily (5 mins)

Executive Session

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

Human Resources Consultation

9. Independent Program Review

Adjourn

Morris (10mins)

Upcoming events:

7-15-20 Regular Board Meeting