



## Hood River Valley Parks and Recreation District Regular Board Meeting

Odell Community Park, 3163 Tamarack Rd, Odell, OR 97031

Wednesday, June 16, 2021 6:00 pm

### Park Tour & Presentation 6:00pm:

Tour of Odell Park and Appreciation of Rene & Zenaida Gutierrez

Regular District Board Meeting (immediately following the Park Tour)

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 19, 2021 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the May 19, 2021 meeting minutes

### New Business

2. **City of Hood River Request for SDC Contribution**

COHR Staff (15 mins)

**Action:** Consider a motion to approve a letter of support for City of Hood River

3. **Gorge Rebuild-It Center Donation Request for Electric Truck**

Hickok (5 mins)

**Action:** Consider a motion to approve the donation of HRVPRD's electric truck to Gorge Rebuild-it Center

4. **Resolution 21/22 #4 Approval of FY 2021/22 Meeting Dates**

Hickok (5 mins)

**Action:** Consider a motion to approve Resolution 21/22 #4 Approval of FY 2021/22 Meeting Dates

### Old Business

5. **First Reading - FY 2021/22 #1 Proposed Rate Ordinance**

Wily (5 mins)

**Action:** Consider a motion to approve the first reading of FY 2021/22 #1 Proposed Rate Ordinance

### Reports *(informational, no action needed)*

6. Finance Report

Hickok (5 mins)

7. Directors Report

Hickok (20 mins)

8. Aquatics Report

Wily (5 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. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. *(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.)*

**Adjourn**

**Upcoming events:**

7-21-21 Regular Board Meeting