



**Hood River Valley Parks and Recreation District
Board of Director's Meeting Regular Meeting
Wednesday, March 15, 2016 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

February 15, 2017 Board Meeting Minutes

Consent Agenda

none

Unfinished Business

none

New Business

1. Audit Report Onstott (10 mins)
2. Appoint Budget Committee Member Hickok (10 mins)
Action: Consider a motion to appoint a budget committee member for a three year term.
3. Resolution – Recreation Immunity Hickok (5 mins)
Action: Consider a motion to accept the Recreation Immunity Resolution

Reports (*informational, no action needed*)

4. Financial Report Hickok (5 mins)
5. Directors Report Hickok (20 mins)
6. Aquatic Center Report Wily (5 mins)

Executive Session

7. *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:

3-21-17 5:00pm Budget Hearing number 1

3-21-17 7:00pm SDC Methodology Hearing

3-21-17 Immediately Following the SDC hearing but not before 7:30pm Special District Board Meeting (if necessary)

The next regular meeting is scheduled for April 19 at the Aquatic Center.