



**Hood River Valley Parks and Recreation District
Aquatics Stakeholders group and Board of
Directors Regular Meeting
Wednesday, March 21, 2018 5:00 pm
Hood River Aquatic Center**

AGENDA

5:00 Aquatics Stakeholders Meeting

Review Minutes

1. Review Pool Enclosure Meetings and Feedback
2. Strategy discussions
3. Next steps/timeline

6:00 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. February 21, 2018 – Regular Board Meeting Minutes

Consent Agenda

None

Presentations

2. Mid-Columbia Housing Authority – Morrison Park Development Update
Joel Madsen (15 mins)

Action: Informational & Discussion. No action needed.

Unfinished Business

3. 2017/2018 Goal Setting Part 3
Hickok/Morris (40 mins)

Action: Provide Feedback for 2017/2018 goals

4. Review Employee Manual
Hickok (20 mins)

Action: Consider a motion to approve revisions to the employee manual

New Business

5. Appoint Budget Committee Members
Hickok/Morris (5 mins)

Action: Consider a motion to appoint new budget committee members.

Reports (*informational, no action needed*)

6. Financial Report
Morris (5 mins)

7. Directors Report Hickok (20 mins)

8. Aquatic Center Report Wily (5 mins)

Executive Session

9. *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:

4-11-18 Budget Committee Meeting 1 - 5:30pm

4-18-18 Aquatic Stakeholders & Regular Board Meeting