



**Hood River Valley Parks and Recreation
District Board of Directors**

**Regular Meeting
Wednesday, March 20, 2018 5:00 pm
Hood River Aquatic Center**

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

New Business

2. Goal Setting Wily/Morris (45 mins)
Action: Provide feedback for 2019/2020 Budget

Reports (*informational, no action needed*)

3. Financial Report Morris (15 mins)
4. Directors Report Wily (20 mins)
5. Aquatic Center Report Wily (5 mins)

Executive Session

6. *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:

- 4-10-19 Budget Committee Meeting – 4:30pm
- 4-17-19 Regular Board Meeting – 6:00pm