



**Hood River Valley Parks and Recreation District Regular Board Meeting  
Wednesday, March 17, 2021 6:00 pm**

F the link below to join the webinar: <https://us02web.zoom.us/j/89948948442>  
Or call 253 215 8782 Webinar ID: 899 4894 8442

**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 17, 2021 – Regular Board Meeting Minutes**  
**February 22, 2021 – Special Board Meeting Minutes**  
**Action:** Consider a motion to approve the February 17, 2021 and Feb 22, 2021 meeting minutes

**Presentations**

2. **FY 19/20 Audit Report** Ken Onstott (10 mins)  
**Action:** Informational
3. **Fiscal Year 2021/2022 Budget Strategy and Goal Setting cont.** Hickok (20 mins)  
**Action:** Provide direction for crafting FY 2021/2022 Budget

**Regular Business**

4. **Appoint Budget Committee** Hickok (5 mins)  
**Action:** Review budget committee applications and Appoint new member.

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

5. **Finance Report** Hickok (5 mins)
6. **Directors Report** Hickok (30 mins)
7. **Aquatics Report** Wily (5 mins)

**Executive Session**

8. **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:**

3-17-21 Regular Board Meeting