



Hood River Valley Parks and Recreation District Regular Board Meeting Wednesday March 16, 2022 6:00 pm

Via Zoom <https://us02web.zoom.us/j/87620287453>

Telephone: 253 215 8782 Webinar ID: 87620287453

Agenda

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 16, 2022 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the February 16, 2022 meeting minutes

Special Workshop

2. **Beneficiary of Service Workshop**

Jamie Sabbach (60 mins)

Action: Provide Feedback

Regular Business

3. **Resolution 21/21 – 2 To Authorize Application for Grant**

Wily (10 mins)

Action: Consider a motion to authorize the application for an acquisition grant through Local Government Grant Program with the Oregon Parks and Recreation Department

4. **Employee Policy Update**

Hickok (10 mins)

Action: Review and Consider a motion to approve the Policy Update

5. **FY 21/22 Budget Committee and Calendar**

Morris (10 mins)

Action: Review and Consider a motion to approve the FY 21/22 Budget Committee and Calendar

6. **FY 20/21 Budget Adjustment**

Morris (10 mins)

Action: Review and Consider a motion to approve the FY 20/21 Budget Adjustment

Reports *(informational, no action needed)*

7. **Finance Report**

Hickok (5 mins)

8. **Directors Report**

Hickok (20 mins)

9. **Aquatics Report**

Wily (10 mins)

Executive Session

10. 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:

4-20-22 Regular Board Meeting