



Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, March 15th, 2023, at 6:00 pm
Hood River Aquatic Center
<https://us02web.zoom.us/j/89860388784>
Or Telephone: Dial 1 253 215 8782
Webinar ID: 884 1737 4058

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 15, 2023 – Regular Board Meeting Minutes

Action: Consider a motion to approve the February 15, 2023 meeting minutes

Regular Business

2. Strategic Planning **Keefe/Hickok (45 mins)**

Action: Review and Provide Direction

3. Appoint Budget Committee Members **Hickok (10 mins)**

Action: Consider a motion to appoint two budget committee members

4. Executive Director Performance Evaluation Process **Cavaleri (5 mins)**

Action: Consider a motion to appoint one board member to serve on the ED evaluation committee.

5. Resolution 22/23 – 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

Reports (*informational, no action needed*)

6. Finance Report **Hickok (5 mins)**

7. Directors Report **Hickok (10 mins)**

8. Aquatics & Recreation 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