



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting
Wednesday, May 16, 2018 6:00 pm
Hood River Aquatic Center**

Agenda

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. April 18, 2018 – Regular Board Meeting Minutes

Consent Agenda

None

Unfinished Business

1. Review Employee Manual Hickok (10 mins)
Action: Consider a motion to approve revisions to the employee manual

New Business

2. Aquatics Enclosure/Parks Capital Needs Strategy Discussion Hickok (20 mins)
Action: Consider a motion to instruct the District Director to act on future capital needs
3. FY 18/19 SDC Rate Discussion Hickok (10 mins)
Action: Consider a motion to instruct the District Director to develop a resolution for the FY 18/19 SDC Rate.

Reports (*informational, no action needed*)

4. 2018/19 Rate Schedule Update Wily (15 mins)
5. Financial Report Morris (5 mins)
6. Directors Report Hickok (20 mins)
7. Aquatic Center 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:

- 6-6-18 District Budget Hearing/Special Meeting 6:00pm
- 6-16-18 Golden Eagle Park Grand Opening