



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, May 15, 2019
Hood River Aquatic Center**

Agenda

Tour of New Trail Extension 5:00pm - Meet at the corner of Betty Lou Ave and 2nd Street (map on back)

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2019/20 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

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 17, 2019 – Regular Board Meeting Minutes

Unfinished Business

New Business

1. **Resolution 18/19 #1** Approval of FY 2019/20 HRVPRD Budget Morris (5 mins)
Action: Consider a motion to approve the resolution for the FY 2019/20 Budget
2. **Resolution 18/19 #2** Set the FY 2019/20 HRVPRD SDC Rate Hickok (20 mins)
Action: Consider a motion to approve the resolution for the FY 2019/20 SDC Rate
3. **FY 17/18 Audit Findings Action Plan**
Action: Consider a motion to approve the FY 17/18 Audit Findings Action Plan

Reports (*informational, no action needed*)

None

4. Finance Report Morris (5 mins)
5. Directors Report Hickok (30 mins)
6. Aquatic Center Report Wily (5 mins)

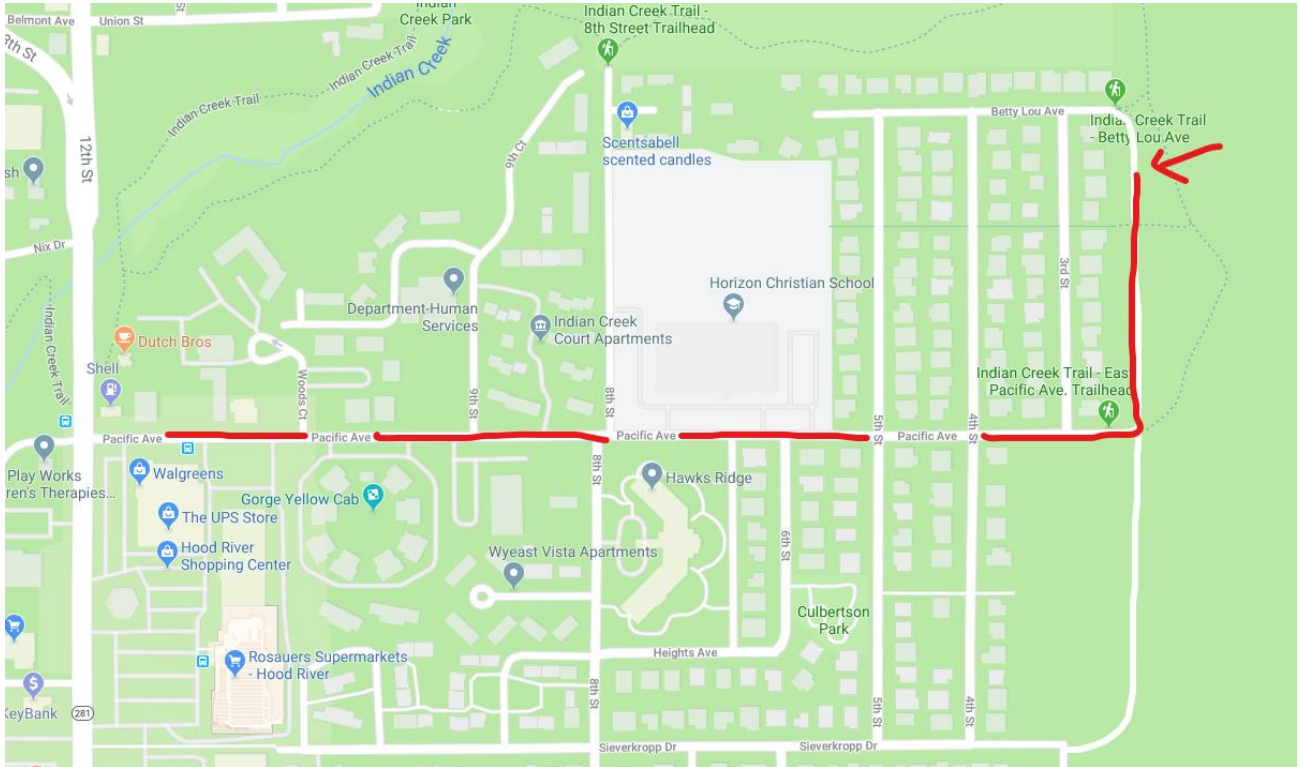
Executive Session

7. *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:

6-19-19 - District Board Meeting 6:00pm



From Rosauers: Take Pacific east to 2nd St and turn Left. Park on the street before the road turns to Betty Lou Ave.