



**Hood River Valley Parks and Recreation District Budget Committee
Meeting Followed By Regular Board Meeting
Wednesday, May 20, 2019 5:00 pm
ZOOM - <https://us02web.zoom.us/j/81125101548>
Or dial 253-215-8782 Meeting ID 811-2510-1548**

Call Budget Meeting to Order

- | | |
|---|---------------------------------|
| 1. Welcome/Attendance | Mark Hickok |
| 2. Public Comment
(3 minutes per person, per subject, Maximum 30 minutes public comment taken) | Glenna Muhurin, Board President |
| 3. Appoint budget Committee Chair and vice Chair | Glenna Muhurin, Board President |
| 4. Goals, Priorities, and Budget Review | Monica Morris/Mark Hickok |
| 5. Potentially Approve Budget | Budget Committee |
| 6. Next steps | Monica Morris/Mark Hickok |

Adjourn

Regular District Board Meeting (immediately following the Budget Committee 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 19, 2020 – Regular Board Meeting Minutes**
2. **March 4, 2020 Special Meeting**
3. **April 1, 2020 Special Meeting**

Unfinished Business

- | | |
|---|----------------|
| 4. Multijurisdictional Master Plan Review
Action: Discuss and provide feedback | Wily (30 mins) |
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New Business

- | | |
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| 1. Resolution 19/20 #3 Set the FY 2020/21 HRVPRD SDC Rate
Action: Consider a motion to approve the resolution for the FY 2020/21 SDC Rate | Hickok (20 mins) |
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Reports (*informational, no action needed*)

- | | |
|---------------------|------------------|
| 2. Finance Report | Hickok (5 mins) |
| 3. Directors Report | Hickok (10 mins) |

4. Aquatics Report

Wily/Howard (5 mins)

Executive Session

5. Executive Session, per ORS 192.660(2)(e)(i). To conduct deliberations with persons designated by the governing body to negotiate real property transactions and To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. *(The District Board will now meet in executive session. All members of the audience are asked to leave the call. 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 call.)*

Adjourn

Upcoming events:

6-17-20 Budget Hearing and Regular Board Meeting