



Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday May 18, 2022 6:00 pm
At the Hood River Aquatic Center and Via Zoom
<https://us02web.zoom.us/j/86127645721>
Telephone: 253 215 8782 Webinar ID: 861 2764 5721

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 20, 2022 – Regular Board Meeting Minutes

Action: Consider a motion to approve the April 20, 2022 meeting minutes

April 28, 2022 – Special Board Meeting Minutes

Action: Consider a motion to approve the April 28, 2022 meeting minutes

Regular Business

2. Discuss Board Vacancy Noteboom/Cross (10 mins)

Action: Consider a motion to recommend board candidates for interview

3. Resolution 21/22 #3 Approval of FY 2022/23 HRVPRD Budget Morris (5 mins)

Action: Consider a motion to approve the resolution for the FY 2022/23 Budget

4. Resolution 21/22 #4 Set the FY 2022/23 HRVPRD SDC Rate Hickok (10 mins)

Action: Consider a motion to approve the resolution for the FY 2022/23 SDC Rate

5. District Long-range Strategy and Discussion Hickok (30 mins)

Action: Review and provide feedback

Reports (*informational, no action needed*)

6. Finance Report Hickok (5 mins)

7. Directors Report Hickok (20 mins)

8. Aquatics Report Wily (10 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

Upcoming events:

5-26-22 Board Member Interviews

6-15-22 Regular Board Meeting