



**Hood River Valley Parks and Recreation District Budget Committee and Regular Board Meeting Wednesday, May 17th, 2023, at 5:00 pm
Hood River Aquatic Center**

<https://us02web.zoom.us/j/88417374058>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 884 1737 4058

Budget Committee Meeting

Call Budget Meeting to order

- 1. Public Comment** **Anna Cavaleri, Board President**
(3 minutes per person, per subject, Maximum 30 minutes public comment taken)
- 2. Budget Review** **Hickok**
- 3. Potentially Approve Budget** **Budget Committee**

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

- 4. April 19, 2023 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the April 19, 2023 meeting minutes

Regular Business

- 1. Strategic Planning** **Keefe/Hickok (25 mins)**
Action: Review and Provide Direction
- 2. Resolution 22-23-3 - FY 23-24 HRVPRD SDC Rate** **Hickok (10 mins)**
Action: Consider a motion to approve the resolution for the 22-23-3 - FY 23-24 SDC Rate

Reports (*informational, no action needed*)

- 3. Finance Report** **Hickok (5 mins)**
- 4. Directors Report** **Hickok (10 mins)**
- 5. Aquatics & Recreation Report** **Wily (5 mins)**

Executive Session

Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (h)To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (*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