



**Hood River Valley Parks and Recreation District Budget Committee
Meeting Followed By Regular Board Meeting**

To join meeting go to <https://us02web.zoom.us/j/83401441325>
or call (253)215-8782 and enter ID 834 0144 1325
Wednesday, May 19, 2021 6:00 pm

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2021/22 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

Regular District Board Meeting (immediately following the Budget Hearing)

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 21, 2021 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the April 21, 2021 meeting minutes

New Business

2. **Resolution 20/21 #2 Approval of FY 2021/22 HRVPRD Budget** Morris (5 mins)

Action: Consider a motion to approve the resolution for the FY 2021/22 Budget

3. **Resolution 20/21 #3 Set the FY 2021/22 HRVPRD SDC Rate** Hickok (10 mins)

Action: Consider a motion to approve the resolution for the FY 2021/22 SDC Rate

Old Business

4. **FY 2021/22 Proposed Rate Ordinance DRAFT** Wily (20 mins)

Action: Review and provide feedback on FY 2021/22 Proposed Rate Ordinance

5. **District Reforming Strategy and Timeline** 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 (5 mins)

Executive Session

9. Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (i) 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. (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 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:

6-16-21 Regular Board Meeting