



**Hood River Valley Parks and Recreation District  
Aquatics Stakeholders group and Board of  
Directors Regular Meeting  
Wednesday, November 15, 2017 5:00 pm  
Hood River Aquatic Center**

**AGENDA**

**5:00 Aquatics Stakeholders Meeting**

**Review Minutes**

October 18, 2017 – Aquatics stakeholders meeting

**New Business**

1. Review timeline
2. Review Summary Document
3. Assign presenters for outreach groups
4. Review slideshow

**6:00 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**

October 18, 2017 – Regular Board Meeting Minutes

**Consent Agenda**

none

**Unfinished Business**

none

**New Business**

- 1. Review Draft Request for Proposal for Multi-Jurisdictional Master Plan** Wily (10 mins)  
**Action:** Consider a motion to approve the Multi-Jurisdictional Master Plan RFP
- 2. Review Employee Manual** Hickok (10 mins)  
**Action:** Consider a motion to approve revisions to the employee manual.

**Reports** (*informational, no action needed*)

- 3. Barrett Park Strategy Discussion** Hickok (20 mins)
- 4. Financial Report** Morris (5 mins)

5. Directors Report

Hickok (20 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:

12-13-17 - Regular Board Meeting (note: this is on the second Wednesday of the month)