



## Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, November 16, 2022 6:00 pm

Hood River Aquatic Center

<https://us02web.zoom.us/j/86127645721>

Or Telephone: Dial 1 253 215 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. **October 19, 2022 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the October 19, 2022 meeting minutes

2. **November 3, 2022 – Special Board Meeting Minutes**

**Action:** Consider a motion to approve the November 3, 2022 meeting minutes

#### Regular Business

3. **District Long-Range Strategy and Discussion**

Hickok (10 mins)

**Action:** Review and provide feedback

4. **Executive Director Performance Appraisal Process**

Cross (20 mins)

**Action:** Review and provide feedback

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

5. Finance Report

Hickok (5 mins)

6. Directors Report

Hickok (10 mins)

7. Aquatics & Recreation Report

Wily (5 mins)

#### **Executive Session**

Executive Session, per ORS 192.660(2) (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**

#### **Upcoming events:**

12-22 Regular Board Meeting