



Hood River Valley Parks and Recreation District
Wednesday, October 18, 2017 5:00 pm
Hood River Valley High School Room H13
(use the main Gym entrance)

Golden Eagle Park Tour at 4:15
AGENDA

4:15pm Tour of Golden Eagle Park: Park at the High School and meet at the parks furthest north picnic shelter.

5:00 Aquatics Stakeholders Meeting

Review Minutes

August 16, 2017 – Aquatics stakeholders meeting

New Business

1. Review Opsis Report
2. Communication Update
3. Committee Assignments
4. Set Goals for a Timeline

6:00 Regular 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

September 20, 2017 – Regular Board Meeting Minutes

Consent Agenda

none

Unfinished Business

1. **Resolution – 17-18 #2** AUTHORIZING EXPENDITURE OF SYSTEMS DEVELOPMENT CHARGE FUNDS TO INCREASE CAPACITY AT THE NICHOLS BASIN FOR THE PUBLIC IN PARTNERSHIP WITH THE PORT OF HOOD RIVER Hickok (10 mins)

New Business

2. **Discriminatory Workplace Harassment Policy** – This is an SDIS “Best Practice” suggested policy. The district will receive a credit on our insurance for implementing this policy. Hickok (10 mins)

Reports (*informational, no action needed*)

3. Communication Strategy Update Hickok (5 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:

10-21-17 – HRATS Work Party at Golden Eagle Park

11-15-17 - Regular Board Meeting