



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

Wednesday, October 21, 2020 6:00 pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81122820941>

Or Telephone: Dial 253 215 8782 Webinar ID: 811 2282 0941

### 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. **September 16, 2020 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the September 16, 2020 meeting minutes

#### New Business

2. **DRAFT RFP for Westside Park Planning & Permitting** Hickok/Wily (20 mins)  
**Action:** Provide feedback on and approve RFP for a consultant to plan and permit Westside Park
3. **Approve Columbia Land Trust Trail License for ICT extension** Hickok (5 mins)  
**Action:** Consider a motion to approve the Trail License

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

4. Finance Report Morris (5 mins)
5. Directors Report Hickok (20 mins)
6. Aquatics 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:

11-18-20 Regular Board Meeting