



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, October 20, 2021 6:00 pm

Via Zoom <https://us02web.zoom.us/j/82662887864>

or call (253)215-8782 meeting # 826 6288 7864

Agenda

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 15, 2021 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the August 18, 2021 meeting minutes

2. **August 17, 2021 – Special Board Meeting Minutes**

Action: Consider a motion to approve the August 17, 2021 meeting minutes

New Business

3. **IT Security and Acceptable Use Policy** Hickok (10 Mins)

Action: Consider a motion to approve IT Security and Acceptable Use Policy

4. **Ag Tech Alliance MOU**

Action: Review and Consider a motion to approve the MOU Hickok (10 Mins)

5. **Order Initiating Formation of a Hood River County Park and Recreation District**

Action: Review and Consider a motion to approve the Order Cleaveland (20 mins)

Old Business

6. **District Reforming Strategy and Timeline** Hickok (40 mins)

Action: Review and provide feedback

Reports *(informational, no action needed)*

7. **Finance Report** Hickok (5 mins)

8. **Directors Report** Hickok (20 mins)

9. **Aquatics Report** Wily (10 mins)

Executive Session

10. 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:

11-10-21 Regular Board Meeting *** NEW DATE***