



**Hood River Valley Parks and Recreation District
Board of Director's Regular Meeting
Wednesday, September 20, 2017 6:00 pm
AGENDA**

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

August 16, 2017 – Regular Board Meeting Minutes

Consent Agenda

none

Unfinished Business

None

New Business

1. SDC Funding Proposal (Port District) Hickok (10 mins)

Reports (*informational, no action needed*)

1. Powerdale Corridor Kate Conley (20 mins)
2. Financial Report Morris (5 mins)
3. Directors Report Hickok (20 mins)
4. Aquatic Center Report Wily (5 mins)

Executive Session

5. *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:

10-18-17 - Regular Board Meeting