



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, September 19, 2018 6:00 pm
Hood River Aquatic Center**

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. August 15, 2018 – Regular Board Meeting Minutes

Presentations

2. The Westside Area Concept Plan Draft Dustin Nilsen 20(mins)

Unfinished Business

3. Employee Manual – Final Review Hickok (15 Mins)

Action: Consider a motion to approve the updated Employee Manual

New Business

4. Loss Control Program for SDIS Best Practice Hickok (5 mins)

Action: Consider a motion to approve the Loss Control Program

5. Park Facility Use Policy Wily (10 mins)

Action: Consider a motion to Park Facility Use Policy

Reports (*informational, no action needed*)

6. Parks Foundation/Adopt a Park program Update Cavaleri (5 mins)

7. Financial Report Morris (5 mins)

8. Directors Report Hickok (20 mins)

9. Aquatic Center Report Wily (5 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:

9-22-18 Children's Park Grand Opening 10:00am
10-17-18 District Board Meeting 6:00pm