



**Hood River Valley Parks and Recreation District  
Board of Directors Regular Meeting,  
Wednesday, September 18, 2019 - 6:00pm  
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 21, 2019 – Regular Board Meeting Minutes

**Unfinished Business**

2. **Long Term Funding Strategy Discussion** Hickok (15 mins)  
**Action:** Discuss and provide feedback

**New Business**

3. **Resolution 19/20#1 Resolution to Establish Fee Schedule for Public Records Requests**  
**Action:** Consider a Motion to approve Resolution 19/20#1 Wily (5 mins)
4. **Columbia Land Trust MOA** Hickok (5 mins)  
**Action:** Consider a Motion to approve the MOA
5. **PSU/Port District IGA and Contract** Hickok (10 mins)  
**Action:** Consider a Motion to approve the IGA and Contracts

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

6. Finance Report Morris (5 mins)
7. Directors Report Hickok (20 mins)
8. Aquatic Center Report Wily (5 mins)

**Executive Session**

9. Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions (*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:**

10-16-19 District Board Meeting 6:00pm