



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, September 16, 2020 6:00 pm

Location TBD Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89768624257>

Or Telephone: Dial 253 215 8782 Webinar ID: 897 6862 4257

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 19, 2020 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the August 19, 2020 meeting minutes

Unfinished Business

none

New Business

2. **Resolution Adopting the Hood River Area Multi-Jurisdictional Parks, Recreation, and Open Space “Parks Plan for All”** Wily (10 mins)

Action: Consider a motion to adopt the resolution

3. **Westside Park Discussion** Hickok/Wily (20 mins)

Action: Provide feedback on direction of planning/permitting process

Reports *(informational, no action needed)*

4. Finance Report Hickok (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:

10-21-20 Regular Board Meeting