



Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, September 15, 2021 6:00 pm
Via Zoom
<https://us02web.zoom.us/j/82386133474> or
+1 253 215 8782 Webinar ID: 823 8613 3474

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 18, 2021 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the August 18, 2021 meeting minutes
2. **Sept 9, 2021 – Special Board Meeting Minutes**
Action: Consider a motion to approve the September 9, 2021 meeting minutes

New Business

3. **Community Education and HRVPRD IGA** Hickok (15 mins)
Action: Consider a motion to approve the Community Education and HRVPRD IGA
4. **Resolution 21/22 - 1 To Authorize Financing** Hickok (10 Mins)
Action: Consider a motion to approve **Resolution 21/22 - 1 To Authorize Financing**

Old Business

5. **District Reforming Strategy and Timeline** Hickok (20 mins)
Action: Review and provide feedback

Reports (*informational, no action needed*)

6. Finance Report Hickok (5 mins)
7. Directors Report Hickok (20 mins)
8. Aquatics Report Wily (10 mins)

Executive Session

9. 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:

10-20-21 Regular Board Meeting