



## Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, September 28, 2022

5:00pm Indian Creek Trail South Side

Extension Trail Site Visit followed by

Regular Board Meeting at the Hood River

Aquatic Center at 6:00pm

<https://us02web.zoom.us/j/86127645721>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 861 2764 5721

### 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 17, 2022 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the July 20, 2022 meeting minutes

#### Regular Business

2. **District Long-Range Strategy and Discussion** Hickok (45 mins)  
**Action:** Review and provide feedback

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

3. Finance Report Hickok (5 mins)
4. Directors Report Hickok (10 mins)
5. Aquatics & Recreation Report Wily (5 mins)

#### **Executive Session**

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**