



**Hood River Valley Parks and Recreation District Regular Board Meeting
Tuesday, August 17, 2021 3:00 pm**

Via Zoom
Minutes

In Attendance:

Staff: Mark Hickok

Board: Nan Noteboom, Anna Cavaleri, Mike McCarthy,

Special District Board Meeting

Call Regular Meeting to Order

Cavaleri called the meeting to order at 3:15PM.

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

New Business

1. **Blackman Property NOTICE OF EXERCISE OF OPTION AGREEMENT AND AGREEMENT OF PURCHASE AND SALE** Hickok (5 mins)

Action: Cavaleri consider a motion to approve **Blackman Property NOTICE OF EXERCISE OF OPTION AGREEMENT AND AGREEMENT OF PURCHASE AND SALE**

Noteboom moved to approve the Notice of Exercise of the Option Agreement and Agreement of Purchase and Sale of the Blackman property. McCarthy seconded the motion. All approved.

2. **Skakel Property - NOTICE OF EXERCISE OF OPTION AGREEMENT AND AGREEMENT OF PURCHASE AND SALE** Hickok (5 mins)

Action: Cavaleri consider a motion to approve **Skakel Property - NOTICE OF EXERCISE OF OPTION AGREEMENT AND AGREEMENT OF PURCHASE AND SALE**

McCarthy moved to approve the Notice of Exercise of the Option Agreement and Agreement of Purchase and Sale of the Skakel property. Noteboom seconded the motion. All approved.

Adjourn

Noteboom made the motion to adjourn. Cavaleri seconded. All approved.

Approved

Date

Attest

Date