



**Hood River Valley Parks and Recreation District
Board of Director's Meeting Regular Meeting
Wednesday, November 16, 2016 6:00 pm
AGENDA**

Call Regular Meeting to Order

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

Introductions

1. Ruben Cleaveland, Legal Counsel Hickok (5 minutes)

Review Minutes

2. October 19, 2016

Consent Agenda

None

Unfinished Business

3. SDC Methodology (Final Draft) Hickok (5 minutes)
4. Contract for Pool Enclosure Update Hickok (5 minutes)

New Business

5. Multi Agency Parks, Recreation, & Open Space Plan Hickok/Davis (10 minutes)

Reports (*informational, no action needed*)

6. Ruben Cleaveland Introduction Hickok (5 minutes)
7. Why are you on the Board? All (15 minutes)
When the new District Director met individually with the board member he asked? Why did you run for the HRVPRD board and what are your properties? One board member remarked. "You know what? I would like to hear how all the other board members answered this question." Here is your chance to share why you are here.
8. Financial Report Hickok (5 minutes)
9. Directors Report Hickok (10 minutes)
10. Aquatic Center Report Wily (5 minutes)
11. Goal Setting (16/17) Budget All (20 minutes)
12. Director Goals Davis (10 minutes)

Adjourn

The next regular meeting is scheduled for December 21 at the Aquatic Center.