



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Thursday, October 2nd, 2014
Special meeting 7:00 am
AGENDA**

7:00 I. Executive Session

ORS 192.660(2)(e)-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.

7:15 II. Call Regular Meeting to Order

7:20 III. Consent Agenda

7:25 IV. SDC methodology update RFP review

Discussion/action

8:15 V. Port request -Michael McElwee-Nichols Boat Basin
\$35K SDC request

Discussion/action

8:25 VI. Land Committee update

Discussion

8:45 VII. Project Priority

Information/Discussion

8:55 VIII. Policy list handout

IX. Adjourn The next meeting is scheduled for October 8th at the Aquatic Center. This is the 2nd Wednesday.