



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, September 17th, 2014
Regular meeting 6:00 pm
AGENDA**

Comments from the general public: 3 minutes per person, per subject,
Maximum 30 minutes public comment taken-procedure on back of agenda

6:00 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.

6:15 II. Call Regular Meeting to Order

6:20 III. Consent Agenda

6:25 IV. Minutes from July 16th regular meeting Approval

6:30 V. Port request -Michael McElwee
Information/discussion

6:45 VI. Development Projects/updates
South Side Indian Creek
Dog Park
Information/discussion

7:00 VII. Reports Financial Report
Directors Reports
Aquatic Center Report
Information/discussion

7:15 VIII. Policy adoption 2nd reading
Information/action item

7:20 IX. Duties and Responsibilities of the Board Policy 1st reading
Information/discussion

X. Adjourn The next meeting is scheduled for October 22nd at the Aquatic Center. This is the 4th Wednesday.