



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, October 8th, 2014
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. Call Regular Meeting to Order
- 6:05 II. Consent Agenda
- 6:10 III. Minutes from October 2nd and September 17th, 2015 Board meetings
- 6:20 IV. SDC methodology process-Contract
Fees, calendar/schedule
Prioritize improvements from past plans
Projects to carry forward Discussion/action
- 6:45 V. Reports
Financial
Directors
Aquatic Center
Boiler repair Information/discussion
- 7:05 VI. Nichols boat basin /Port Information/discussion
Draft Resolution
Public property Discussion/action
- 7:25 VII. Project Priority list/table Information/discussion
- 7:55 VIII. Policy list –Tuition and Surplus policy Review

IX. Adjourn The next meeting is scheduled for November 12th at Parkdale. Dinner at 5:30pm, this is the 2nd Wednesday, regular meeting at 7pm.