



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, November 12th, 2014
6:00 pm Work session
7:00 pm Regular meeting
AGENDA**

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

7:00 I. Call Regular Meeting to Order

Executive Session-if needed

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.

7:05 II. Consent Agenda

7:10 III. Minutes from October 8th, 2015 Board meetings

7:20 IV. SDC methodology process-Schedule-handout

December 13th morning work session/planning
Questionnaire

Discussion/action

7:45 V. Reports

Financial

Directors

Aquatic Center

Boiler repair update

Lighting improvements

Information/discussion

8:05 VI. Port SDC funds

8:15 VII. School District property discussion/partnership/Community Education

Information/discussion

8:30 VIII. Policy list – Draft Conflict of Interest policy

Draft Gift, gratuities, entertainment policy

Review

IX. Adjourn The next meeting is scheduled for December 13th for a work session and December 17th for our regular meeting. Board Holiday Party date TBD.