

Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, January 21, 2015
6:00 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

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.

- 6:00 I. Call Regular Meeting to Order
- 6:05 II. Consent Agenda
- 6:10 III. Minutes from December 17th regular meeting Approval
- 6:20 IV. SDC process Information/discussion
Possible delay
Public meetings
- 6:45 V. Reports Information/discussion
Financial
Directors
Aquatic Center
- 7:05 VI. 2015-16 Budget preparation Informational
- 7:15 VII. TPL contract Information/discussion
Polling questions/topics
- 7:55 VIII. 2015 Election handout Informational
- 8:00 IX. Policy list –employee benefits and health benefits Review
- IX. Adjourn The next meeting is scheduled for February 18th.