

**Hood River Valley Parks and Recreation District  
Board of Director's Meeting  
Wednesday, March 4th, 2015  
7:00 pm Regular meeting  
AGENDA**

Comments from the general public: 3 minutes per person, per subject,  
Maximum 30 minutes public comment taken

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 I. Call Regular Meeting to Order

7:16 II. Consent Agenda

7:20 III. Minutes from February 18<sup>th</sup>, 2015 regular meeting Approval

7:25 IV. Investment opportunities for public funds Information/discussion

7:45 V. Checks and Balances options  
District invoice process  
Sample Financial Management Policy Information/discussion

8:15 VI. TPL meeting on March 31st Information/discussion

8:25 VII. 2015-16 Budget discussion Information/discussion  
Aquatic Center Cost recovery handouts

Adjourn The next meeting is scheduled for April 15th. The 2<sup>nd</sup><sup>st</sup> Budget meeting will begin at 5:30 pm with the regular board meeting to follow at 7pm.