



Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, April 15th, 2015
7:00 pm Regular meeting
AGENDA

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

- 7:00 I. Call Regular Meeting to Order
- 7:02 II. Consent Agenda
- 7:05 III. Minutes from March 4, 2015 regular meeting; March 31st meeting Approval
- 7:10 IV. School District –Dan Goldman Information/discussion
- 7:25 V. Letter of support-Port trail
SDC expenditure Approval/discussion
- 7:30 VI. Policy Readings
Purchase Approval Policy 2nd reading
Cash Reserve beginning balance goal /need Information/discussion
- 7:45 VII. Reports Information/discussion
Financial
Directors-handouts from ORPA Administration workshop
Aquatic
- 8:15 VIII. TPL process Information/discussion
Polling committee
- 8:25 IX. 2015-16 Budget discussion Information/discussion
- 8:35 X. Executive Session- ORS 192.660 (1) (i) Personnel matters
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.

Adjourn The next meeting is scheduled for May 20th, 2015. The 3rd Budget meeting (if needed) will begin at 5:30 pm with the regular board meeting to follow at 7pm.