



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, July 29th, 2015
Regular meeting 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. 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.

6:25 II. Call Regular Meeting to Order

6:30 III. Consent Agenda

6:35 IV. Minutes from May 20th and June 17th regular meeting and budget hearing and June 24th special community meeting

Approval

6:40 V. Oath of Office

Swearing in new Board member, Mike McCarthy

Jeff Baker

7:00 VI. Signage installation progress

Information/discussion

7:15 VII. Reports Financial Report –financial sub-committee update
Directors Reports
Aquatic Center Report

Information/discussion

7:30 VIII. Election of officers

President, Vice President, Secretary

Information/action item

7:40 IX. Resolution to adopt meeting dates

Action item

7:45 X. Adjourn The next meeting is scheduled for August 19th at the Aquatic Center