

**HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

February 23, 2016

President, Art Carroll, called the meeting to order. Others present: Directors Glenna Mahurin and Mike McCarthy; District Director, Lori Stirn; Assistant District Director, Scott Baker; District Bookkeeper, Joyce Weseman; FSC representatives Todd Chase and Tim Wood; Heather Staten.

Consent Agenda

No changes were needed.

SDC Update—Todd Chase

Discussion of the update process took place, along with some clarifications regarding use of SDC's. Todd explained that SDCs don't expire. They can be held for future use, as needed. He also explained the process for determining the proper fee amount for SDCs, i.e. existing capacity levels compared to rate of growth determines the fee per growth unit.

Board Vacancy Interviews

Interviews will be held on March 9, 2016.

Executive Session

The Board entered Executive Session per ORS 192.660(2)(e)—Real Property Transactions.

Return from Executive Session

As discussed in Executive Session, staff will meet with Dave Meriweather regarding partnerships with Hood River County.

Adjournment

Mike moved to adjourn the meeting; second by Glenna; the motion passed. The next scheduled special meeting is for March 9, 2016 for Board member interviews and a presentation by the MURP group. The next regular Board meeting will be on March 16, 2016, commencing at 7:00 pm following the 5:30 pm Budget Committee meeting.

Date signed _____

President, Art Carroll

ATTEST, Board Member