Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, February 17th, 2016
6:00 pm
AGENDA

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

6:00 I. Call Regular Meeting to Order

6:05 II. Consent Agenda

6:06 III. Minutes from January 20th, 2016 Board meeting Action

6:10 IV. Board Vacancy interviews
Applications as of Feb. 11 –John Everitt, Lisa Sandoval

6:40 V. Reports
Financial-
Audit
Directors
Aquatic Center Information/discussion

7:15 VI. MURP Status
Tour of Skakel/Blackman property
Information/discussion

7:30 VII. Parks Working Group update
Information/action

7:40 VIII. Water Polo Parents Meeting
Scheduled for February 18th 5:30 at Fire station Information

Executive Session, if necessary per ORS 192.660
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.

IX. Adjourn The next meeting is scheduled for March 16th at 6pm.