

**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, May 18th, 2016
6:00 pm Regular meeting
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
- 6:10 III. Minutes from April 20, 2016 regular meeting and April 20th budget meeting
Approval
- 6:15 IV. SDAO Board area of Interest Resolution
Approval
- 6:25 V. Odell Park
Community Day clean-up
Neighbor concerns-video
Information/discussion
- 6:45 VI. Reports
Finance
Director
Aquatic-
Information/discussion
- 7:00 VII. 3rd review Ethics Policy
Approval

- 7:15 VIII. **Executive Session, per ORS 192.660*
District Director Evaluation

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 June 15th at 6pm. MURP students will be making their final presentation on Wednesday, June 8th at 6pm.