

**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, July 20th, 2016
Regular meeting 6:00 pm
AGENDA**

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

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 June 15th regular meeting and budget hearing Approval

6:40 V. Park Development Information/Discussion/Action

- A. County code as it relates to Park development overview-**John Roberts**
- B. Westside Community Park, Barrett Park, Golden Eagle Park, Dog Park

7:10 VI. Director Position recruitment process

Sample job posting, proposed Time line and budget Discussion/Approval

7:30 VII. Reports

Financial Report
Directors Reports
Aquatic Center Report
RFP selection

Information/discussion

7:45 VIII. Election of officers-President, Vice President, Secretary Action item

7:505 IX. Follow-up items

Pauly, Rogers CPA-audit review and SDC summary
Sample financial policy document

8:00 X. Adjourn The next meeting is scheduled for August 17th at the Aquatic Center