

**Hood River Valley Parks and Recreation District  
Board of Director's Meeting  
Wednesday, August 17, 2016  
Regular meeting 6:00 pm  
AGENDA**

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

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|------|---|------------------------|
| 6:00 | I. Call Regular Meeting to Order  |                        |
| 6:05 | II. Consent Agenda  |                        |
| 6:10 | III. Minutes from July 20th regular meeting   | Approval               |
| 6:15 | IV. Blackman/Skakel Property  | Discussion/Action      |
| 6:30 | V. Golden Eagle Park Development-process  | Information/discussion |
| 6:50 | VI. Director Position<br>Recruitment update<br>August 18 <sup>th</sup> Interviews, 1-4pm  | Information/discussion |
| 7:10 | VII. Director Separation terms  | Discussion/Approval    |
| 7:35 | VIII. Reports    Financial Report<br>Directors Reports- Recreation Immunity Update<br>Aquatic Center Report -RFP                        | Information/discussion |
| 7:50 | IX. Follow-up items<br>Pauly, Rogers CPA-audit review and SDC summary<br>Sample financial policy document<br>FCS Group –SDC methodology |                        |
| 8:00 | X. Adjourn    The next regular meeting is scheduled for September 21st at the Aquatic Center.   |                        |