



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, October 19, 2016
Regular meeting 6:00 pm
AGENDA**

Call Regular Meeting to Order

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

Review Minutes

August 18th Special Meeting (Clarity added by Lori Stirn)
September 28th Board Meeting

Consent Agenda

None

Reports (*informational, no action needed*)

- | | |
|---------------------------------------|-----------------------|
| 1. Legal Representation | J. Baker (10 minutes) |
| 2. SDC Methodology (Final Draft) | Hickok (10 minutes) |
| 3. Staffing Transition Plan | Hickok (5 minutes) |
| 4. Contract for Pool Enclosure Update | Hickok (5 minutes) |
| 5. Financial Report | Hickok (5 minutes) |
| 6. Directors Report | Hickok (5 minutes) |
| 7. Aquatic Center Report | Hickok (2 minutes) |

Follow-up items (*informational, no action needed*)

Pauly, Rogers CPA-audit review and SDC summary

Sample financial policy document

Executive Session

Confer with Legal Counsel pursuant to ORS 192.660 (2) (h).

Adjourn

The next regular meeting is scheduled for November 16 at the Aquatic Center.