



**Hood River Valley Parks and Recreation District  
Board of Director's Meeting Regular Meeting  
Wednesday, December 21, 2016 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**

1. November 16, 2016 Regular Board Meeting  
December 8, 2016 Special Work Session

**Consent Agenda**

None

**Unfinished Business**

2. SDC Methodology (Final Draft) Hickok (10 minutes)

**New Business**

3. Whistle Blower Policy Cleaveland (5 minutes)

**Reports** (*informational, no action needed*)

4. Financial Report Hickok (5 minutes)
5. Directors Report Hickok (20 minutes)
6. Aquatic Center Report Wily (5 minutes)

**Executive Session**

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

**Adjourn**

The next regular meeting is scheduled for January 18 at the Aquatic Center.