



**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, December 21, 2016 6:00 pm
Minutes**

Call Regular Meeting to Order

Glenna Mahurin called the meeting to order. In attendance: District Attorney Ruben Cleaveland; Directors Mike McCarthy, Glenna Mahurin, Matt Rutledge, Art Carroll, Greg Davis; District Director Mark Hickok, Interim Aquatic Supervisor; Leon Dorich

Comments from the General Public:

N/A

Review of Minutes

November 16th, 2016

Mahurin made the motion to amend the review minutes to include Carroll's name. McCarthy seconded the motion. Motion passed.

Mahurin made the motion to accept the minutes for the special work session. Davis seconded, Rutledge abstained. Motion passed.

Consent Agenda

Carroll asked about current staffing. Hickok explained the current bookkeeper, Joyce Weseman, resigned but will stay on through the audit. Monica Morris will take over bookkeeping duties on a contract basis.

Unfinished Business

1. SDC Methodology (Final Draft)

Hickok explained the methodology remained largely unchanged since the previous meeting and recommended moving on to the 60 day period to be ready for public meetings in February.

Carroll expressed concern that the 6% increase would cause alarm. Hickok suggested adding an FAQ and summary "What is a SDC Methodology?"

Carroll made the motion to post the current methodology to our webpage with the caveat to add a summary and FAQ. McCarthy seconded. Motion passed.

New Business

2. Whistle Blower Policy

District attorney Ruben Cleaveland summarized the governmental policies for financials and corruption and the process for posting these policies. After some discussion about the language and the distribution method, Mahurin made the motion to addendum the employee handbook and share with all current employees. McCarthy seconded, motion passed.

3. Financial Report

Hickok presented the financial report. It is attached [here](#).

4. Directors Report

Hickok presented the Director's Report. It is attached [here](#).

5. Aquatic Center Report

Hickok gave the Aquatic Center Report. The report is attached [here](#).

6. Goal Setting (16/17) Budget

The board members agreed to brainstorm what an ideal cost recovery percentage should be for a future meeting.

Miscellaneous

Mahurin made the motion to start an executive session. McCarthy Seconded. Motion Passed.

Adjourn -- 1 hour, 45 minutes

Carol made motion to adjourn for the year. Rutledge seconded the motion to adjourn. Motion passed.