



**Hood River Valley Parks and Recreation District  
Board of Director's Meeting Regular Meeting  
Wednesday, May 17, 2017 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**

April 15, 2017 – Regular Board Meeting Minutes

**Consent Agenda**

none

**Unfinished Business**

1. SDC Special Projects Criteria Hickok (10 mins)  
*(Give direction on draft process)*
2. Children's Park Update Hickok (5 mins)  
*(Appoint one board member to sit on children's park committee)*

**New Business**

3. **Resolution** –Extending Workers Compensation Coverage to Volunteers Hickok (5 mins)

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

4. Gorge Towns to Trails Program Renee Tkach (15 mins)
5. Financial Report Hickok (5 mins)
6. Directors Report Hickok (20 mins)
7. Aquatic Center Report Wily (5 mins)

**Executive Session**

8. *Executive Session per ORS 192.660 - District Director Evaluation (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.)*

**Adjourn**

Upcoming events:

- 5-30-17 - Special Board meeting for Golden Eagle Contract awarding
- 6-21-17 - Regular Board Meeting