



**Hood River Valley Parks and Recreation District
Aquatics Stakeholders group and Board of
Directors Regular Meeting
Wednesday, December 20, 2017 5:00 pm
Hood River Aquatic Center**

AGENDA

5:00 Aquatics Stakeholders Meeting

Review Minutes

1. November 15, 2017 – Aquatics stakeholders meeting

New Business

2. Presentation Run Through Wily
3. Volunteer engagement Wily
4. Letter to the Community Cavaleri

6:00 Regular District Board Meeting

Call Regular Meeting to Order

Special Recognition

1. Congratulations to the 2017 Hood River Valley High School Girls Water Polo State Champions

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

Review Minutes

2. November 15 – Regular Board Meeting Minutes

Consent Agenda

none

Unfinished Business

none

New Business

3. **Review Draft Financial Policy** Morris/Hickok (10 mins)
Action: Consider a motion to approve the financial policy.
4. **Review Employee Manual** Hickok (20 mins)
Action: Consider a motion to approve revisions to the employee manual.

Reports (*informational, no action needed*)

5. Barrett Park Strategy Discussion Hickok (20 mins)
6. Financial Report Morris (5 mins)

- 7. Directors Report Hickok (20 mins)
- 8. Aquatic Center Report Wily (5 mins)

Executive Session

- 9. *Executive Session, if necessary per ORS 192.660 (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:

1/17/18 - Regular Board Meeting