Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, February 21, 2024, at 6:00 pm
Hood River Aquatic Center
https://us02web.zoom.us/j/88417374058
Or Telephone: Dial 1 253 215 8782
Webinar ID: 884 1737 4058

Regular District Board M**eeting** **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. **January 10, 2024** - **Special Board Meeting Minutes**
   Action: Consider a motion to approve the January 10, 2024 meeting minutes.
2. **January 17, 2024 – Regular Board Meeting Minutes**
   Action: Consider a motion to approve the January 17, 2024 meeting minutes.
3. **January 24, 2024 – Special Board Meeting Minutes**
   Action: Consider a motion to approve the January 24, 2024 meeting minutes.
4. **February 6, 2024** - **Special Board Meeting Minutes**
   Action: Consider a motion to approve the February 6, 2024 meeting minutes.

Regular Business

5. **Resolution 23/24 #3**   Hickok (10 mins)
   Action: Consider Approving the Resolution 23/23 #3: "A Resolution of Hood River Valley Parks and Recreation District Calling a Measure Election for General Obligation Bonds; And Related Matters."

6. **Resolution 23/24 #4**
   Action: Consider Approving the Resolution 23/24 #4: "A Resolution Calling for an Election within Hood River Valley Parks and Recreation District (Hood River County, Oregon) Referring to the Voters a Measure Imposing a 5-Year Local Option Levy for Operations and Adopting a Ballot Title."

7. **Strategic Planning**   Hickok (30 mins)
   Action: Review and Discuss

Reports (*informational, no action needed*)

8. Finance Report   Hickok (5 mins)

9. Directors Report   Hickok (10 mins)

10. Aquatics Report and Facility Tour   Kriskewic (20 mins)

Executive Session
   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