



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, July 15, 2020 6:00 pm
Golden Eagle Park Picnic Shelter**

Regular District Board Meeting

Call Regular Meeting to Order

1. **Appoint 2019/20 Officers** (president, vice president, secretary) Hickok (10 mins)
Action: Consider a motion to appoint 2019/2020 Officers

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

Review Minutes

1. **June 17, 2020 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the June 17, 2020 meeting minutes

Unfinished Business

none

New Business

2. **Approve Columbia Land Trust Trail License for ICT extension** Hickok (5 mins)
Action: Consider a motion to approve the Trail License

Reports (*informational, no action needed*)

3. Finance Report Hickok (5 mins)
4. Directors Report Hickok (10 mins)
5. Aquatics Report Wily (5 mins)

Executive Session

6. Executive Session, per ORS 192.660(2)(e)(i). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (*The District Board will now meet in executive session. All members of the audience are asked to leave the call. 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.*)

Adjourn

Upcoming events:

8-19-20 Regular Board Meeting